

PACIFIC CITY JOINT WATER-SANITARY AUTHORITY  
BOARD OF DIRECTORS BUSINESS MEETING AGENDA

March 11, 2025 at 5:00 PM

Pacific City, Oregon

**Virtual & In-Person Meeting / Kiawanda Community Center / Faye Jensen Room**

1. Call to Order
2. Rules of Conduct (3 min)
3. Roll Call (1 min)
4. Minutes
  - a. February 11, 2025 Business Meeting (3 min)
5. Financial Report
  - a. Accounts Payable: 02/15, 02/28/25 (5 min)
  - b. Fiscal Year 24/25 (3 min)
6. Manager's Report (10 min)
7. Unfinished Business
  - a. Resolution 25-XX, Board Member Training and Travel Policy (15 min)
  - b. Oregon Coast Bank Signatories (5 min)
8. New Business
  - a. Customer Appeal for Water Leak Credit (30 min)
  - b. Surplus Equipment Bids – Fuel Tanks (5 min)
  - c. Surplus Equipment Declaration – 2008 Ford F-450 (5 min)
  - d. Appoint Budget Officer for Fiscal Year 25/26 (5 min)
  - e. Budget Calendar for Fiscal Year 25/26 (5 min)
9. Guest Questions and Comments (1-10 min)
10. Chair/Director Comments (1-5 min)
11. Adjourn