

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

April 11, 2023, 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. March 14, 2023 Business Meeting (2 min)
5. Financial Report
 - a. Accounts Payable: 03/15, 03/31/23 (6 min)
 - b. Fiscal Year 22/23 (2 min)
6. Manager's Report (10 min)
7. Unfinished Business
 - a. Appoint New Budget Committee Member (5 min)
 - b. Authority Manager Review Form (30 min)
8. New Business
 - a. Customer Appeal of Policy Decision (15 min)
 - b. Horn Creek Stream Flow Gauging Station (10 min)
 - c. Design Firm Discussion and Decision (15 min)
 - d. SDC Methodology and Schedule Adoption (10 min)
 - e. TLC Line of Credit (10 min)
9. Guest Questions and Comments (1-10 min)
10. Chair/Director Comments (1-5 min)
11. Adjourn