

PACIFIC CITY JOINT WATER AND SANITARY AUTHORITY
BOARD OF DIRECTORS MEETING AGENDA

July 12, 2022, at 5:00 PM

Pacific City, Oregon

VIDEO/VIRTUAL CONFERENCE CALL

1. Call to Order
2. Roll Call
3. Officer Elections
 - a. Chair
 - b. Vice-Chair
 - c. Secretary
4. Minutes
 - a. June 14, 2022 Budget Hearing Meeting
 - b. June 14, 2022 Business Meeting
 - c. June 28, 2022 Budget Adoption Meeting
5. Financial Report
 - a. Accounts Payable: 06/15, 06/30/22
 - b. Fiscal Year 21/22
6. Manager's Report
7. Unfinished Business
 - a. Wastewater Master Plan
 - b. Water Management and Conservation Plan
 - c. SDAO Best Practices Insurance Program
 - d. In-Person Board Meetings – Revised Rules of Conduct
8. New Business
 - a. Surplus Vehicle Bids – 2005 Chevy Silverado 2500HD
9. Guest Questions and Comments
10. Chair/Director Comments
11. Adjourn