

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

June 14, 2022, at 5:00 PM

Pacific City, Oregon

VIDEO/VIRTUAL CONFERENCE CALL

1. Call to Order
2. Roll Call
3. Minutes
 - a. May 3, 2022 Business Meeting
 - b. May 24, 2022 Budget Committee Meeting
4. Financial Report
 - a. Accounts Payable: 05/15, 05/31/22
 - b. Fiscal Year 21/22
5. Manager's Report
6. Unfinished Business
 - a. Wastewater Master Plan
 - b. Water Management and Conservation Plan
 - c. SDAO Best Practices Insurance Program
 - d. In-Person Board Meetings
7. New Business
 - a. Kingfisher Apartments Developer Request (Kevin Shluka)
 - b. Surplus Vehicle Declaration (2005 Chevy Silverado 2500HD)
8. Guest Questions and Comments
9. Chair/Director Comments
10. Adjourn