

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

August 4, 2020, 5:00 PM

Authority Office – 34005 Cape Kiwanda Drive
Pacific City, Oregon
Conference Call

I. Call to Order

II. Roll Call

III. Approval of Minutes

- a. July 7, 2020 Business Meeting

IV. Financial Report

- a. Accounts Payable – 7/7, 7/15 & 7/31/2020
- b. Fiscal Year 19/20
- c. Fiscal Year 20/21

V. Manager’s Report

VI. Unfinished Business

- 1. Wastewater Treatment Plant Disc Filter Installation (Informational Item)

VII. New Business

- 1. Operational Strategic Plan 2020- 2021 (Informational Item)

The Board will review the 2020-2021 Operational Strategic Plan that has been updated by the Authority Manager and provide comments.

- 2. Automated Meter Reading Alternatives (Informational Item)

The Authority Manager will describe benefits of installing automated meter reading infrastructure.

- 3. Discharge Permit (Informational Item)

The State of Oregon Department of Environmental Quality renewed PCJWSA’s National Pollutant Discharge Elimination System Waste Discharge Permit on 7/16/2020.

4. Upcoming Workshop August 18th or 25th (Informational Item)

The Board will determine when to schedule an upcoming workshop.

VIII. Guest Comments

To be submitted electronically and read by the Authority Manager

IX. Chair/Director Comments

X. Adjournment