

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

January 10, 2023, at 5:00 PM

Pacific City, Oregon

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

1. Call to Order (1 min)
2. Rules of Conduct (3 min)
3. Roll Call (1 min)
4. Minutes
  - a. December 13, 2022 Business Meeting (2 min)
5. Financial Report
  - a. Accounts Payable: 12/15, 12/31/22 (6 min)
  - b. Fiscal Year 22/23 (2 min)
6. Manager's Report (10 min)
7. Unfinished Business
  - a. Wastewater Master Plan (5 min)
  - b. Accessory Dwelling Units (5 min)
  - c. Resolution: Financial Relief Provisions for Customer Water Leaks (10 min)
8. New Business
  - a. Appoint Director to Fill Vacant Board Position #5 – Kathleen Starostka (10 min)
  - b. Appoint Budget Officer for Fiscal Year 23/24 (3 min)
9. Guest Questions and Comments (1-10 min)
10. Chair/Director Comments (1-5 min)
11. Adjourn