**PACIFIC CITY JOINT WATER AND SANITARY AUTHORITY**

**BOARD OF DIRECTORS BUSINESS MEETING**

**AGENDA**

September 1, 2020, 5:00 PM

Authority Office – 34005 Cape Kiwanda Drive

Pacific City, Oregon

Video Conference Call

1. Call to Order
2. Roll Call
3. Approval of Minutes
   1. August 4, 2020 Business Meeting
4. Financial Report
   1. Accounts Payable – 8/4, 8/15 & 8/31/2020
   2. Fiscal Year 20/21
5. Manager’s Report

VI. Unfinished Business

1. Water and Wastewater Master Plan (Informational Item)

VII. New Business

1. Workshop Follow-up (Action Item)

The Board will consider recommendations from Ryan Fleming of Portland HR Solutions for obtaining input from employees.

1. Automated Meter Reading Alternatives (Informational Item)

The Authority Manager has completed a cost benefit analysis for meter reading options and will make a recommendation to the Board for consideration. No action will be taken.

VIII. Guest Comments

To be submitted electronically and read by the Authority Manager

IX. Chair/Director Comments

X. Adjournment