

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

July 7, 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. June 2, 2020 Budget Hearing
 - b. June 2, 2020 Business Meeting
 - c. June 23, 2020 Budget Adoption Meeting
- IV. Financial Report
 - a. Accounts Payable – 6/2, 6/15 & 6/30/2020
 - b. Fiscal Year 19/20
- V. Manager’s Report
- VI. Unfinished Business
 - 1. 2020 Water and Wastewater Master Plan (Informational Item)
 - 2. Wastewater Treatment Plant Disc Filter Installation (Informational Item)
 - 3. Wastewater Treatment Plant Capital Improvement Charge (Discussion Item)
- VII. New Business
 - 1. Payroll Bracket Update for Fiscal Year 2020- 2021 (Action Item)

The Board will review the 2020-2021 Payroll Brackets to determine if adjustments are needed to reflect the 2020 Western Area Consumer Price Index along with other considerations.
- VIII. Guest Comments

To be submitted electronically and read by the Authority Manager
- IX. Chair/Director Comments
- X. Adjournment