**PACIFIC CITY JOINT WATER AND SANITARY AUTHORITY**

**BOARD OF DIRECTORS BUSINESS MEETING**

**AGENDA**

May 5, 2020, 5:00 PM

Authority Office – 34005 Cape Kiwanda Drive

Conference Call

Pacific City, Oregon

1. Call to Order
2. Roll Call
3. Approval of Minutes
   1. April 7, 2020
   2. April 14, 2020
4. Financial Report
   1. Accounts Payable – 4/7, 4/15 & 4/30/2020
   2. Fiscal Year 19/20
5. Manager’s Report

VI. Unfinished Business

VII. New Business

1. COVID-19 Customer Considerations (Informational Item)

Given the importance of hygiene and sanitation in mitigating the spread of COVID-19, the PCJWSA Board of Directors passed Resolution No. 20-02 on April 14, 2020 postponing water shut-offs during the Covid-19 pandemic. Staff will provide an update and report on the impacts to the budget.

1. COVID-19 Business Considerations (Informational Item)

The actions needed to prevent the spread of COVID-19 have forced many local businesses to cut back services or shut down completely. In response, the PCJWSA Board of Directors passed Resolution 20-01 adopting a moratorium on wastewater treatment plant capital improvement charges through June 2020. Staff will provide an update and report on the impacts to the budget.

VIII. Guest Comments

To be submitted electronically and read by the Authority Manager

IX. Chair/Director Comments

X. Adjournment