

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

May 12, 2026 at 5:00 PM

Pacific City, Oregon

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

1. Call to Order
2. Rules of Conduct (3 min)
3. Roll Call (1 min)
4. Minutes
 - a. April 14, 2026 Business Meeting (3 min)
5. Financial Report
 - a. Accounts Payable: 4/6, 4/15, 4/30/26 (5 min)
 - b. Fiscal Year 25/26 (3 min)
6. Manager's Report (15 min)
7. Unfinished Business
 - a. 600K Reservoir Radio Tower Proposals – Update (10 min)
 - b. New Wastewater Discharge Permit Requirements – Update (10 min)
8. New Business
 - a. Authority Manager Review Process (10 min)
 - b. Authority Manager Retirement and Succession Plan (20 min)
 - c. North Brooten Water Main Improvement Project (15 min)
9. Guest Questions and Comments (1-10 min)
10. Chair/Director Comments (1-5 min)
11. Adjourn