

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

March 14, 2023, 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. February 14, 2023 Business Meeting (2 min)
5. Financial Report
  - a. Accounts Payable: 02/15, 02/28/23 (6 min)
  - b. Fiscal Year 22/23 (2 min)
6. Manager's Report (10 min)
7. Unfinished Business
  - a. Budget Committee Vacancy (3 min)
  - b. Authority Manager Review Form Update (5 min)
  - c. Resolution Update: Customer Water Leaks (10 min)
8. New Business
  - a. Oregon Coast Bank Signers (3 min)
  - b. Proposed Calendar for Public Meetings (5 min)
  - c. Water Leak Cost Determination (10 min)
9. Guest Questions and Comments (1-10 min)
10. Chair/Director Comments (1-5 min)
11. Adjourn