

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

October 10, 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. September 12, 2023 Business Meeting (2 min)
5. Financial Report
 - a. Accounts Payable: 09/15, 09/30/23 (6 min)
 - b. Fiscal Year 23/24 (2 min)
6. Manager's Report (10 min)
7. Unfinished Business
 - a. Employee Handbook Harassment Policy (10 min)
8. New Business
 - a. Lift Station Upgrade Purchase – Madrona (5 min)
 - b. Lift Station Upgrade Purchase – Beachy (5 min)
9. Guest Questions and Comments (1-10 min)
10. Chair/Director Comments (1-5 min)
11. Adjourn