

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

July 14, 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. June 9, 2026 Budget Hearing (1 min)
 - b. June 9, 2026 Business Meeting (3 min)
 - c. June 23, 2026 Budget Adoption Meeting (1 min)
5. Financial Report
 - a. Accounts Payable: 6/15, 6/30/26 (5 min)
 - b. Fiscal Year 25/26 (3 min)
6. Manager's Report (15 min)
7. Unfinished Business
 - a. Authority Manager Position Profile (15 min)
8. New Business
 - a. Parametrix Professional Services Agreement (15 min)
 - b. Aerzen Blower Purchase (10 min)
 - c. Board Officer Elections (5 min)
9. Guest Questions and Comments (1-10 min)
10. Chair/Director Comments (1-5 min)
11. Adjourn