**PACIFIC CITY JOINT WATER AND SANITARY AUTHORITY**

**BOARD OF DIRECTORS BUSINESS MEETING**

**AGENDA**

January 5, 2021, 5:00 PM

Authority Office – 34005 Cape Kiwanda Drive

Pacific City, Oregon

Video Conference Call

1. Call to Order
2. Roll Call
3. Approval of Minutes
   1. December 1, 2020 Business Meeting
4. Financial Report
   1. Accounts Payable – 12/1, 12/15 & 12/31/2020
   2. Fiscal Year 20/21
5. Manager’s Report

VI. Unfinished Business

* 1. Water and Sanitation Master Plan Update
  2. Electronic Water Meter Purchase
  3. Billing and Financial Software Upgrade
  4. In Person Community Meeting

VII. New Business

1. 2020 Year in Review

The Authority Manager will review several of the accomplishments achieved throughout 2020.

1. Appoint Budget Officer for Fiscal Year 21/22
2. Budget Committee Vacancy

VIII. Guest Comments

To be submitted electronically and read by the Authority Manager

IX. Chair/Director Comments

X. Adjournment