

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

November 12, 2024 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. October 17, 2024 Business Meeting (2 min)
5. Financial Report
 - a. Accounts Payable: 10/15, 10/31/24 (5 min)
 - b. Fiscal Year 24/25 (2 min)
6. Manager's Report (10 min)
7. Unfinished Business
8. New Business
 - a. Surplus Equipment Declaration – Gas and Diesel Fuel Tanks (10 min)
 - b. Lighting Upgrade Project Change Order (10 min)
9. Guest Questions and Comments (1-10 min)
10. Chair/Director Comments (1-5 min)
11. Adjourn