



Nehalem Bay Wastewater Agency

AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

January 19, 2022 – 1:00 PM

NBWA Conference Room

Teleconference Option: 1-844-648-1102 Conference ID: 357-714-133#

1. WELCOME TO VISITORS
2. MINUTES
 - a. Regular meeting of November 17, 2021
3. FINANCIAL REPORT
 - a. Month ending October 31, 2021
 - b. Month ending November 30, 2021
4. UNFINISHED BUSINESS
5. NEW BUSINESS
 - a. Resolution 2022-01: Amending Personnel Policies – Observed Holidays
 - b. Audit Report: Fiscal year ending June 30, 2021 from Accuity, LLC
 - i. Letter to Secretary of State: Audit findings 2021
6. MANAGER’S REPORT
 - a. Projects Update
 - b. SDAO Conference – VIRTUAL ONLY
7. BOARD COMMENTS
8. PUBLIC COMMENTS