



Nehalem Bay Wastewater Agency

AGENDA
**PUBLIC HEARING &
REGULAR MEETING OF THE BOARD OF DIRECTORS**

May 15, 2024 – 1:00 pm

NBWA Conference Room

Zoom 1-669-900-6833 Meeting ID:835 2166 6590 Passcode 3685125

1. WELCOME TO VISITORS
2. MINUTES
 - a. Regular meeting of April 17, 2024
 - b. Budget Committee Meeting of May 1, 2024
3. FINANCIAL REPORT
 1. For the month ending March 31, 2024

PUBLIC HEARING OPEN TIME: _____

4. UNFINISHED BUSINESS
5. NEW BUSINESS
 - a. Resolution 2024-02: Establishing Temporary Employee Deductible Reimbursement Plan
 - b. Resolution 2024-03: Establishing New Monthly User Fees (Includes Exhibit A: Monthly User Charges)

PUBLIC HEARING CLOSE TIME: _____

6. MANAGER'S REPORT
 - i. Project's Update
7. BOARD COMMENTS
8. PUBLIC COMMENTS

To join the meeting through Zoom: email nbwa@nehalem.tel.net for video zoom invite