



Nehalem Bay Wastewater Agency

AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
July 17, 2019 - 1:00 p.m.

1. WELCOME TO VISITORS
2. SWEARING IN OF DIRECTORS
 - #1-John Handler
 - #2-David Wilson
3. ELECTION OF OFFICERS
 - Chairman & Vice Chairman
4. MINUTES - Regular meeting of June 19, 2019
5. FINANCIAL REPORT - For the month ending May 31, 2019
6. UNFINISHED BUSINESS
 - A). Resolution 2019-07: Establishing New Connection and System Development Charges and an Assessment Method
(Amending Resolution 97-9)
 - B). Resolution 2019-08: A Methodology for Defining the Sewer Use Charges
(Amending Resolution 96-01)
7. NEW BUSINESS

8. MANAGER=S REPORT

A) Projects Update

9. BOARD COMMENTS

10. PUBLIC COMMENTS