



Nehalem Bay Wastewater Agency

AGENDA REGULAR MEETING OF THE BOARD OF DIRECTORS

January 17, 2024 at 1:00 PM - NBWA Conference Room
Zoom: 1-669-444-9171 Meeting ID: 835 2166 6590 Passcode: 3685125

1. WELCOME TO VISITORS
2. MINUTES –Regular meeting of November 15, 2023
3. FINANCIAL REPORT - For the month ending October 31, 2023
For the month ending November 30, 2023
4. UNFINISHED BUSINESS
5. NEW BUSINESS
 - a. Resolution 2021-01: A Resolution Authorizing Sole Source Procurement with Fire Mountain Farms to Remove Biosolids from the Lagoons at the Treatment Plant.
 - b. Appoint Personnel Committee
 - i. Directors #2 & #3
 - c. Surplus List: Exhibit “A”
 - d. Accuity Audit Report for fiscal year ending June 30, 2023
 - i. Plan of Action for Oregon Secretary of State
6. MANAGER’S REPORT
 - a. Projects Update
 - b. SDAO Conference Reminder
7. BOARD COMMENTS
8. PUBLIC COMMENTS