



Nehalem Bay Wastewater Agency

AGENDA REGULAR MEETING OF THE BOARD OF DIRECTORS

April 15, 2026 at 1:00 pm - NBWA Conference Room

Zoom: 1-669-444-9171 Meeting ID: 859 3988 7938 Passcode: 5125

<https://us06web.zoom.us/j/85939887938?pwd=LPPflousLggNPPDdGBSU8C1QPF85fy.1>

1. CALL TO ORDER
 - a) Roll Call
 - b) Confirmation of Quorum
2. WELCOME TO VISITORS
3. MINUTES
 - a) Regular meeting of April 15, 2026
 - b) Budget Committee Meeting of May 6, 2026
 1. Budget Narrative: Placement of Retiree Bridge Health Insurance
4. FINANCIAL REPORT
 - a) For the month ending April 30, 2026
5. UNFINISHED BUSINESS
6. NEW BUSINESS
 - a) Resolution 2026-01 Adopting the Retiree Bridge Health Insurance Benefit Plan for Fiscal Year 2026-2027
 - b) Resolution 2026-02: Adopting the Employee Deductible Reimbursement Plan for Fiscal Year 2026-2027
 - c) Resolution 2026-03: Repealing Resolution 97-01 and Clarifying the Allocation of Ad Valorem Tax Revenue
7. MANAGER'S REPORT
 - a) Project's Update
8. BOARD COMMENTS
9. PUBLIC COMMENTS
10. ADJOURN

NBWA Board of Directors meet monthly, every third Wednesday at 1:00 pm, in the NBWA Conference Room