



Nehalem Bay Wastewater Agency

AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
PUBLIC HEARING-SYSTEM DEVELOPMENT CHARGE INCREASE
PUBLIC HEARING-USER FEE RATE INCREASE
April 18, 2018 - **7:00 p.m.**

1. WELCOME TO VISITORS
2. MINUTES - Regular meeting of March 21, 2018
3. FINANCIAL REPORT - For the month ending February 28, 2018
4. PUBLIC HEARING-System Development Charge Increase
 - A) Approve Resolution 2018-02: Establishing New System Development Charge
5. PUBLIC HEARING-User Fee Rate Increase
 - A) Approve Resolution 2018-03: Establishing New User Fees
6. UNFINISHED BUSINESS
7. NEW BUSINESS
 - A) Personnel Committee Report.
8. MANAGER'S REPORT
 - A) Projects Update
9. BOARD COMMENTS
10. PUBLIC COMMENTS