

**ARCH CAPE SANITARY DISTRICT
BOARD OF DIRECTORS MEETING**
SEE PHONE-IN INFORMATION ON MEETING NOTICE
Friday July 17th, 2020
FOLLOWING THE WATER MEETING

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|--|-------------------------|
| I. Call to Order | Darr Tindall, President |
| II. Public Comments | Darr |
| III. Agenda Approval | Darr |
| IV. Election of Officers President, Vice-President, Treasurer, Secretary (Action) | Darr |
| IV. Consent Agenda (Action) | President |
| A. Approve Minutes – June 19th Regular Meeting | |
| B. Accept June Budget and Finance Reports | |
| C. Authorize Payment of Accounts | |
| D. Accept Correspondence Requiring No Action | |
| VI. Old Business | |
| A. Biosolids Processing Plan (Information) | Phil |
| B. DEQ Loan – Arch Cape Forest (Action) | President |
| C. Wastewater Plant/Office Access (Information) | Phil |
| C. Covid-19 Emergency (Information) | President |
| Accounts Receivable Report | Steve Hill |
| VII. New Business | |
| A. | |
| VIII. Reports (Information) | |
| A. District Manager Report and Correspondence for Action | Phil |
| B. Treasurer’s Report | Treasurer |
| C. Board Directors’ Comments and Reports | President |
| IX. August Agenda Items (Information) | President |
| X. Public Comment | President |
| XI. Adjourn | President |