

**ARCH CAPE SANITARY DISTRICT
BOARD OF DIRECTORS MEETING**
ARCH CAPE FIRE HALL 79729 Hwy. 101
FRIDAY May 13, 2016
FOLLOWING THE WATER BOARD MEETING

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| I. Call to Order | Darr Tindall - President |
| II. Public Comments | Darr |
| III. Agenda Approval | Darr |
| IV. Consent Agenda (Action) | Darr |
| A. Approve Minutes – April 8th | |
| B. Accept Budget and Finance Report | |
| C. Authorize Payment of Accounts | |
| D. Accept Correspondence Requiring No Action | |
| V. Old Business | |
| A. Brevig Account – Excess Sanitary Usage Charges (Information) | Phil Chick |
| B. LGIP Bank Account (Info) | Debra Birkby |
| C. Policy Updates (Action) | |
| 1. Personnel | Darr |
| 2. Board Responsibilities | Darr |
| VI. New Business | |
| A. 2016-17 Budget Appropriation and Imposition of Tax (Action) | Casey Short and Steve Hill |
| B. Resolution 16-04 Rate Update (Action) | Steve Hill |
| C. Excess Sanitary Charges (Information) | Debra and Phil |
| VII. Reports (Information) | |
| A. Accounts Receivable | Steve Hill |
| B. District Manager Report and Correspondence for Action | Phil Chick |
| C. Treasurer’s Report | Debra |
| D. Board Directors’ Comments and Reports | Darr |
| VIII. June Agenda Items (Information) | Darr |
| IX. Public Comment | Darr |
| X. Adjourn | Darr |