

**ARCH CAPE SANITARY DISTRICT
BOARD OF DIRECTORS MEETING**
ARCH CAPE FIRE HALL 79729 Hwy 101
Friday November 15th, 2019
FOLLOWING THE WATER 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 – October 18th Regular Meeting | |
| B. Accept October Budget and Finance Report | |
| C. Authorize Payment of Accounts | |
| D. Accept Correspondence Requiring No Action | |
| V. Old Business | |
| A Wastewater Plant Access Road Easement (Information) | Darr |
| B. Website (Information/Action) | Steve Hill |
| C. Natural Hazard Mitigation Plan (Information) | Bill Campbell |
| D. Upcoming Arch Cape Forest Meeting 11/14 (Information) | Phil Chick |
| E. December Board Meeting Break (Information) | Darr |
| F. Check Signers (Information) | Steve |
| VI. New Business | |
| A. Biosolids Processing Plan (Information) | Phil |
| VII. Reports (Information) | |
| A. Accounts Receivable | Steve Hill |
| B. District Manager Report and Correspondence for Action | Phil |
| C. Treasurer’s Report | Debra Birkby |
| D. Board Directors’ Comments and Reports | Darr |
| VIII. Next meeting Agenda Items (Information) | Darr |
| IX. Public Comment | Darr |
| X. Adjourn | Darr |