

**ARCH CAPE SANITARY DISTRICT
BOARD OF DIRECTORS MEETING**

Friday December 18th, 2020

6 PM

To Join the computer online ZOOM Meeting by Video Link:

<https://us02web.zoom.us/j/83557968830?pwd=NXZzZlRsd0lvaWZlNXBibXl1eXMyQT09>

Join by Telephone: 1-669-900-6833

Meeting ID: 835 5796 8830

Pass Code: 221368

or

www.archcapewater.org

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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 – November 20th Regular Meeting | |
| B. Accept November Budget and Finance Reports | |
| C. Authorize Payment of Accounts | |
| D. Accept Correspondence Requiring No Action | |
| V. Old Business | |
| A. Webb Lift Station (Information) | Phil |
| B. Wastewater Plant Access (Information) | Dar |
| C. Covid-19 Emergency (Information) | Darr |
| Accounts Receivable Report | Steve Hill |
| VI. New Business | |
| A. | |
| VII. Reports (Information) | |
| A. District Manager Report and Correspondence for Action | Phil |
| B. Treasurer’s Report | Debra Birkby |
| C. Board Directors’ Comments and Reports | Darr |
| VIII. January Agenda Items (Information) | Darr |
| IX. Public Comment | Darr |
| X. Adjourn | Darr |