

**ARCH CAPE SANITARY DISTRICT
BOARD OF DIRECTORS MEETING**
SEE PHONE-IN INFORMATION ON MEETING NOTICE
Friday August 21st, 2020
FOLLOWING THE WATER MEETING

- | | |
|----------------------------------------------------------------------------|-------------------------|
| I. Call to Order | Darr Tindall, President |
| II. Public Comments | Darr |
| III. Agenda Approval | Darr |
| IV. Consent Agenda (Action) | Darr |
| A. Approve Minutes – July 17th Regular Meeting | |
| B. Accept July Budget and Finance Reports | |
| C. Authorize Payment of Accounts | |
| D. Accept Correspondence Requiring No Action | |
| V. Old Business | |
| A. DEQ Clean Water State Revolving Loan – Arch Cape Forest (Action) | Darr, Bill Campbell |
| B. Wastewater Plant/Office Access (Information) | Phil |
| 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. September Agenda Items (Information) | Darr |
| IX. Public Comment | Darr |
| X. Adjourn | Darr |