

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

ARCH CAPE FIRE HALL  
FRIDAY, June 17, 2016  
6:00PM

- |  |                          |
|--|--------------------------|
| <b>I. Call to Order</b>  | Darr Tindall - President |
| <b>II. Public Comments</b>   | Darr                     |
| <b>III. Agenda Approval</b>  | Darr                     |
| <b>IV. Consent Agenda (Action)</b>   | Darr                     |
| <b>A. Approve Minutes – May 13th</b>   |                          |
| <b>B. Accept Budget and Finance Report</b>                                       |                          |
| <b>C. Authorize Payment of Accounts</b>  |                          |
| <b>D. Accept Correspondence Requiring No Action</b>                              |                          |
| <b>V. Old Business</b>   |                          |
| <b>A. Brevig Account – (Action)</b>  | Phil Chick               |
| <b>B. LGIP Bank Account – (Action)</b>   | Debra Birkby             |
| <b>C. Excess Sanitary Charges Work Session Date – (information)</b>              | Darr                     |
| <b>VI. New Business</b>  |                          |
| <b>A. Audit Engagement Letter 2015-2016 – (Action)</b>                           | Phil/Steve Hill          |
| <b>VII. Reports (Information)</b>  |                          |
| <b>A. Accounts Receivable</b>  | Steve Hill               |
| <b>B. District Manager Report and Correspondence for Action (Misner/Roberti)</b> | Phil Chick               |
| <b>C. Treasurer’s Report</b>   | Debra Birkby             |
| <b>D. Board Directors’ Comments and Reports</b>                                  | Darr                     |
| <b>VIII. July Agenda Items (Information)</b>                                     | Darr                     |
| Arch Cape Invoice Calculator Program   |                          |
| Continuing Policy Adoption – Grants, Board Responsibilities                      |                          |
| <b>IX. Public Comment</b>  | Darr                     |
| <b>X. Adjourn</b>  | Darr                     |