

**ARCH CAPE SANITARY DISTRICT  
BOARD OF DIRECTORS MEETING**  
ARCH CAPE FIRE HALL 79729 Hwy 101  
Friday July 19th, 2019  
FOLLOWING THE WATER MEETING

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|--|--------------------------|
| <b>I. Call to Order</b>  | Ron Schiffman, President |
| <b>II. Public Comments</b>   | Ron                      |
| <b>III. Agenda Approval</b>  | Ron                      |
| <b>IV. Board Position 4 Oath of Office – Chris Anderson</b>                        | Ron                      |
| <b>V. Board Position 5 Appointment – Bill Campbell</b>                             | Ron                      |
| <b>VI. Oath of Office, Board Positions 3 and 5 – Carl Matson and Bill Campbell</b> | Ron                      |
| <b>VII. Consent Agenda (Action)</b>  | Ron                      |
| <b>A. Approve Minutes –June 21st Regular Meeting</b>                               |                          |
| <b>B. Accept June Budget and Finance Report</b>                                    |                          |
| <b>C. Authorize Payment of Accounts</b>  |                          |
| <b>D. Accept Correspondence Requiring No Action</b>                                |                          |
| <i>Enter into Executive Session ORS 192.660 (2)(e) and 192.660 (2)(f)</i>          |                          |
| <b>VIII. Old Business</b>  |                          |
| <b>A Wastewater Plant Access Road Easement (Information)</b>                       | Phil Chick               |
| <b>B. Appoint Volunteer Treasurer (Action)</b>                                     | Ron                      |
| <b>IX. New Business</b>  |                          |
| <b>A. Election of VP (Action)</b>  | Ron                      |
| <b>B. SCADA System Upgrade Work (Action)</b>                                       | Phil                     |
| <b>C. Website (Information)</b>  | Phil                     |
| <b>X. Reports (Information)</b>  |                          |
| <b>A. Accounts Receivable</b>  | Steve Hill               |
| <b>B. District Manager Report and Correspondence for Action</b>                    | Phil                     |
| <b>C. Treasurer’s Report</b>   | Debra Birkby             |
| <b>D. Board Directors’ Comments and Reports</b>                                    | Ron                      |
| <b>XI. August Agenda Items (Information)</b>                                       | Ron                      |
| <b>XII. Public Comment</b>   | Ron                      |
| <b>XIII. Adjourn</b>   | Ron                      |