

**ARCH CAPE SANITARY DISTRICT
BOARD OF DIRECTORS MEETING
ARCH CAPE FIRE HALL
FRIDAY, September 16, 2016
FOLLOWING THE WATER BOARD 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 – August 19th | |
| B. Accept Budget and Finance Report | |
| C. Authorize Payment of Accounts | |
| D. Accept Correspondence Requiring No Action | |
| V. Old Business | |
| A. Brevig Account – (Action) | Darr |
| B. Excess Usage Sanitary Charges – (information) | Darr |
| C. Temporary Structures Resolved – (information) | Phil Chick |
| D. | |
| VI. New Business | |
| A. District Connection Requirements - Resolution 04-6SD & 2007 Ordinance – (info) | Phil |
| B. Bancroft Financing – (information) | Debra Birkby |
| C. Best Practices Checklist – (information) | Phil |
| D. Hook-Up and SDC Status – For Sale “Motel” Properties (Information) | Phil |
| VII. Reports (Information) | |
| A. Accounts Receivable | Steve Hill |
| B. District Manager Report and Correspondence for Action | Phil Chick |
| C. Treasurer’s Report | Debra Birkby |
| D. Board Directors’ Comments and Reports | Darr |
| VIII. October Agenda Items (Information) | Darr |
| Continuing Policy Adoption – Grants, Board Responsibilities | |
| IX. Public Comment | Darr |
| X. Adjourn | Darr |