

**ARCH CAPE SANITARY DISTRICT
BOARD OF DIRECTORS MEETING
ARCH CAPE FIRE HALL
Friday June 15th, 2018
FOLLOWING THE WATER BOARD MEETING**

- | | |
|--|--------------------------|
| I. Call to Order | Ron Schiffman- President |
| II. Public Comments | Ron |
| III. Agenda Approval | Ron |
| IV. Consent Agenda (Action) | Ron |
| A. Approve Minutes – May 18th Regular Board Meeting | |
| B. Accept May 4th & May 18th Budget and Finance Reports | |
| C. Authorize Payment of Accounts | |
| D. Accept Correspondence Requiring No Action | |
| V. Old Business | |
| A. Auditor Search (Information) | Steve Hill |
| B. Septic System 79876 Hwy 101 (Information/Action) | Ron |
| C. Fire Suppression Line Connections (Information) | Ron |
| VI. New Business | |
| A. Sanitary District Planning – Master Plan (Information) | Phil |
| B. Resolution 18-03 SD Budget Adoption 2018-19 & Impose Tax: (Action) | Ron |
| C. Resolution 18-04 SD 2017-18 Budget Adjustment: (Action) | Ron |
| 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 | Ron |
| VIII. July Agenda Items (Information) | Ron |
| IX. Public Comment | Ron |
| X. Adjourn | Ron |