

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

Friday April 16th, 2021

6 PM

To Join Meeting by Video Link:

<https://us02web.zoom.us/j/81468885223?pwd=ejlucDNiY044N3hPMGUrQ1IKcEpndz09>

Join by Telephone: 1-669-900-6833

Meeting ID: 814 6888 5223

Passcode: 799670

- | | |
|-------------------------------------------------------------------------------------------|-------------------------|
| I. Call to Order | Darr Tindall, President |
| II. Public Comments | Darr |
| III. Agenda Approval | Darr |
| IV. Consent Agenda (Action) | Darr |
| A. Approve Minutes – March 19th Regular Meeting | |
| B. Accept March Budget and Finance Reports | |
| C. Authorize Payment of Accounts | |
| D. Accept Correspondence Requiring No Action | |
| V. Old Business | |
| A. Wastewater Plant Access (Information) | Darr |
| B. Webb Lift Station (Information) | Phil Chick |
| C. Covid-19 Emergency (Information) | Darr |
| Accounts Receivable Report | Steve Hill |
| VI. New Business | |
| A. Resolution 21-02 SDC Update (Action) | Darr |
| B. Resolution 21-03 Budget Amendment (Action) | Darr |
| C. 2020 Audit Action Plan (Information/Action) | Steve Hill |
| D. David Ulbricht, SDAO Advisory Services, Professional Services Contract (Action) | Phil Chick |
| 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. May Agenda Items (Information) | Darr |
| IX. Public Comment | Darr |
| X. Adjourn | Darr |