

**ARCH CAPE SANITARY DISTRICT
BOARD OF DIRECTORS MEETING**
ARCH CAPE FIRE HALL 79729 Hwy 101
Friday September 20th, 2019
FOLLOWING THE WATER MEETING

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|--|------------------------------|
| I. Call to Order | Darr Tindall, Vice President |
| II. Public Comments | Darr |
| III. Agenda Approval | Darr |
| IV. Consent Agenda (Action) | Darr |
| A. Approve Minutes –August 16th Regular Meeting | |
| B. Accept August Budget and Finance Report | |
| C. Authorize Payment of Accounts | |
| D. Accept Correspondence Requiring No Action | |
| V. Old Business | |
| A. Membrane Replacement (Action) | Phil Chick |
| B. SCADA Update (Information) | Phil |
| C. Website (Information/Action) | Steve |
| D. Natural Hazard Mitigation Plan (Information) | Bill Campbell |
| E. Wastewater Plant Access Road Easement (Information/Action) | Phil |
| VI. New Business | |
| A. | |
| B. | |
| VII. Reports (Information) | |
| A. Accounts Receivable | Steve Hill |
| B. District Manager Report and Correspondence for Action | Phil |
| C. Treasurer’s Report | Debra Birkby |
| D. Board Directors’ Comments and Reports | Darr |
| VIII. October Agenda Items (Information) | Darr |
| IX. Public Comment | Darr |
| X. Adjourn | Darr |