

**ARCH CAPE SANITARY DISTRICT  
BOARD OF DIRECTORS MEETING  
ARCH CAPE FIRE HALL  
Friday August 17th, 2018  
FOLLOWING THE WATER BOARD MEETING**

- |   |                          |
|---|--------------------------|
| <b>I. Call to Order</b>   | Ron Schiffman- President |
| <b>II. Public Comments</b>  | Ron                      |
| <b>III. Agenda Approval</b>   | Ron                      |
| <b>IV. Consent Agenda (Action)</b>  | Ron                      |
| <b>A. Approve Minutes – July 20th Regular Meeting</b>                             |                          |
| <b>B. Accept July Budget and Finance Report</b>                                   |                          |
| <b>C. Authorize Payment of Accounts</b>   |                          |
| <b>D. Accept Correspondence Requiring No Action</b>                               |                          |
| <b>V. Old Business</b>  |                          |
| <b>A. Sewer Ordinance 18-01 SD (Action)</b>                                       | Ron Schiffman            |
| <b>B. Addition of Headworks Screen to Long Range Financial Plan (Information)</b> | Phil                     |
| <b>C. Master Plan Insert (Information)</b>  | Phil                     |
| <b>D. Executive Session: ORS 192.660 (2)(h) Re: Septic System 79876 Hwy 101</b>   | Ron                      |
| <b>VI. New Business</b>   |                          |
| <b>A. Illegal Camping and Sanitation (Information)</b>                            | Ron                      |
| <b>B. Odette Billing Appeal Request (Action)</b>                                  | Phil                     |
| <b>VII. Reports (Information)</b>   |                          |
| <b>A. Accounts Receivable</b>   | Steve Hill               |
| <b>B. District Manager Report and Correspondence for Action</b>                   | Phil Chick               |
| <b>C. Treasurer’s Report</b>  | Debra Birkby             |
| <b>D. Board Directors’ Comments and Reports</b>                                   | Ron                      |
| <b>VIII. September Agenda Items (Information)</b>                                 | Ron                      |
| <b>IX. Public Comment</b>   | Ron                      |
| <b>X. Adjourn</b>   | Ron                      |