

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

Friday July 16th, 2021 6 PM

Meeting Held at Arch Cape Fire Hall 79729 Hwy 101

To Join Meeting by Video Link:

<https://us02web.zoom.us/j/82917760520?pwd=aUdlc042ei9wbG4yOWF4TUlzeFFvUT09>

Join by Telephone: 1-669-900-6833

Meeting ID: 829 1776 0520 Pass code: 659571

- | | |
|---|------------------------------|
| I. Call to Order | Debra Birkby, Vice President |
| II. Oaths of Office | Debra |
| Position 1 – Debra Birkby | |
| Position 2 – Darr Tindall | |
| Position 3 – Jay Blake | |
| Position 5 – Bill Campbell | |
| III. Public Comments | Debra |
| IV. Agenda Approval. | Debra |
| V. Consent Agenda (Action) | Debra |
| A. Approve Minutes – June 18th Regular Meeting | |
| B. Accept June Budget and Finance Reports | |
| C. Authorize Payment of Accounts | |
| D. Accept Correspondence Requiring No Action | |
| VI. Old Business | |
| A. Wastewater Plant Access: (Information) | Debra |
| B. Webb Lift Station: (Information) | Phil Chick |
| C. DEQ Loan and Arch Cape Forest Levy (Action) | Debra |
| D. Covid-19 Emergencies: (Information) | Debra |
| Meetings (Action) | Debra |
| Accounts Receivable Report | Steve Hill |
| VII. New Business | |
| A. | |
| VIII. Reports (Information) | |
| A. District Manager’s Report and Correspondence for Action | Phil Chick |
| B. Treasurer’s Report | Debra |
| C. Board Members’ Comments and Reports | Debra |
| IX. August Agenda Items (Information) | Debra |
| X. Public Comment | Debra |
| XI. Adjourn | Debra |