

**ARCH CAPE DOMESTIC SANITARY SUPPLY DISTRICT  
BOARD OF COMMISSIONERS MEETING MINUTES  
March 16, 2022**

**Call to Order** by Darr Tindall, President at 7:24 pm

**Present:** Sanitary Board: Debra Birkby, Vice President; Jay Blake, Chris Anderson, Heather Newman,  
Staff: Phil Chick, District Manager Public: Dan Seifer

**Public Comments** – No Comments

**Agenda Approval** – Motion made by Jay Blake, second by Chris Anderson; All in Favor. Motion Carried

**Consent Agenda Approval** – Motion made by Debra Birkby, second by Heather Newman; All in Favor.  
Motion Carried

**Old Business**

**Budget Committee Appointments** – Lauren Ahlgren has expressed interest as well as Dan Seifer. Jay Blakely moved to accept Lauren Ahlgren and Dan Seifer to the Budget Committee for the Sewer District, seconded by Heather Newman. All in Favor. Motion Carried.

**Accounts Receivable** – Good

**District Manager's Report and Correspondence for Action** – District Manger report by Phil Chick, TV Camera was here last week and inspected about 3400' of pipe and we have the video tape and reports to go through. It will part of the plan that Kurt does for us. There were not a lot of things within the pipes themselves, it is the homeowner laterals. 5.9" of rainfall in February, we treated 2.9 million of influence. Blower was installed on February 24, 2022, and both are operating and alternating as they should be. Ed's Septic hauled biosolids last week. Unilateral lines may need to be addressed by homeowners depending on what is found, cost is based on what you do (slip line) or dig out is about a couple of thousands. There are several options for how to let those homeowners know what is leaking and which party is responsible for the repairs.

**FEMA Grant on Webb Lift Station** – have a substantial number of requests, \$70 million over what they have, and we will get information back on how to proceed with an invite, which will need to be on June 24, 2022.

**Board Members' Comments and Reports**– Chris Anderson, we are doing a disservice if we are not meeting in person, we can meet hybrid if needed. Meetings tend to be much more effective in person and I understand the advantages, but there are some good things to do in person too. Debra Birkby agreed, and discussion ensued about hybrid options using the Fire Hall and the new equipment. Darr would like to meet in person as well. If we could hybrid for some people, they can choose what to do for safety reason. Heather no comment. Jay, okay with meeting in person but will wear a mask because of health concerns. Thank you to Phil for great work on both Districts and I do believe that we are doing great work and we do hold the people's interests at hearts. That meeting on Saturday was really hard but everyone managed the public meeting really well.

April agenda items, Webb Lift Station, Facilities Plan and we could talk about INI. Jay would like to have return rates on the new billing system. UB Max allows you to pay but there is a fee at \$3.00 per \$100 and you can have the statements emailed to you.

Motion to adjourn by Jay Blake, seconded by Debra Birkby. All in Favor. Motion Carried.

Respectfully submitted,

Teri Fladstol



Attest: Ms. Darr Tindall, President