

**ARCH CAPE SANITARY DISTRICT
BOARD OF DIRECTORS MEETING**
ARCH CAPE FIRE HALL 79729 Hwy 101
Friday February 15th, 2019
6:00 PM

- | | |
|--|--------------------------|
| I. Call to Order | Ron Schiffman, President |
| II. Public Comments | Ron |
| III. Agenda Approval | Ron |
| IV. Consent Agenda (Action) | Ron |
| A. Approve Minutes – January 18th Regular Meeting | |
| B. Accept January Budget and Finance Report | |
| C. Authorize Payment of Accounts | |
| D. Accept Correspondence Requiring No Action | |
| V. Old Business | |
| A. Septic System Connection 79876 Hwy 101 (Information) | Ron |
| B. Wastewater Plant Access Road Easement (Information) | Debra Birkby |
| C. Board Position Filing, Positions 4 and 5 (Information) | Ron |
| D. Budget Committee Opening (Information) | Ron |
| E. Natural Hazards Mitigation Plan (Information) | Ron |
| F. Membrane Replacement (Information) | Steve Hill |
| VI. New Business | |
| A | |
| B. | |
| VII. Reports (Information) | |
| A. Accounts Receivable | Steve Hill |
| B. District Manager Report and Correspondence for Action | Ron |
| C. Treasurer’s Report | Debra Birkby |
| D. Board Directors’ Comments and Reports | Ron |
| VIII. March Agenda Items (Information) | Ron |
| IX. Public Comment | Ron |
| X. Adjourn | Ron |