

**ARCH CAPE SANITARY DISTRICT  
BOARD OF DIRECTORS MEETING  
June 16, 2022**

- I. **Call to Order**– Called to order by Darr Tindall, President at 8:12 pm  
Roll call: Darr Tindall, President, Debra Birkby, Vice President, Chris Anderson, Heather Newman, Sanitary District Board; Staff: Phil Chick, District Manager and Teri Fladstol, Secretary  
Public was asked to identify themselves during the Public Comment by coming to the table at the front and by raising your hand on Zoom.
- II. **Public Comments:** No Comment
- III. **Agenda Approval:** Motion by Jay Blake, seconded by Heather Newman. All in Favor – Motion Carried.
- IV. **Consent Agenda:** motion made to accept the agenda Debra Birkby, seconded by Jay Blake. All in Favor – Motion Carried.
- V. **Old Business:**  
Motion to adopt Resolution 22-02SD FY2022-23 Budget by Jay Blake, seconded by Debra Birkby, discussion. Opened Public Hearing / No Comment; All in Favor – Motion Carried.  
  
Motion to adopt Resolution 22-03SD FY2022-23 Rate Increase, by Chris Anderson, seconded by Heather Newman, discussion. Opened Public Hearing / No Comment; All in Favor – Motion Carried.
- VI. **New Business**  
Goal 11 Exception Application presented and discussed by Mr. Chick. Motion made by Jay Blake to approve Goal exception to connect to our Sanitary District and that there be no costs or net fees to the District. Second by Chris Anderson, discussion; All in Favor – Motion carried
- VII. **Reports**  
**Accounts Receivable** – reported by Teri Fladstol that receivables are in good standing.  
**District Manager’s Report**– 11.3” of rainfall for May.  
**Board Members’ Comments and Reports** –  
Jay Blake – thanks to Phil & Matt for the great work & keep making us look good.
- VIII. **June Agenda Items**– Elections, Goal 11.
- IX. **Public Comment:** Carl Matson
- X. **Adjournment**– motion made by Heather Newman to adjourn; second by Chris Anderson; All in Favor – Motion carried. Meeting adjourned at 8:28 pm

Respectfully Submitted:

  
Teri Fladstol, Secretary

Attested by:

  
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