

**ARCH CAPE SANITARY DISTRICT  
BOARD OF DIRECTORS MEETING**  
ARCH CAPE FIRE HALL  
Friday November 16th, 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 – October 19<sup>th</sup> Regular Meeting</b>         |                          |
| <b>B. Accept October 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. Wastewater Plant Access Road Easement (Information)</b>               | Ron Schiffman            |
| <b>B. Webb Lift Station Replacement Financial Assumptions (Information)</b> | Phil                     |
| <b>C. Billing Appeal Request 79905 Anvil Rock Rd. (Action)</b>              | Ron                      |
| <b>D. Septic System 79876 Hwy 101 (Action)</b>                              | Ron                      |
| <b>VI. New Business</b>   |                          |
| <b>A. Billing Appeal Request 80046 Pacific (Action)</b>                     | Ron                      |
| <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. December Agenda Items (Information)</b>                            | Ron                      |
| <b>IX. Public Comment</b>   | Ron                      |
| <b>X. Adjourn</b>   | Ron                      |