

**ARCH CAPE SANITARY DISTRICT
BOARD OF DIRECTORS MEETING
ARCH CAPE FIRE HALL
FRIDAY, August 18, 2017
FOLLOWING THE WATER BOARD MEETING**

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| I. Call to Order | Darr Tindall - President |
| II. Public Comments | Darr |
| III. Agenda Approval | Darr |
| IV. Consent Agenda (Action) | Darr |
| A. Approve Minutes – July 21st Regular Meeting | |
| B. Accept July Budget and Finance Report | |
| C. Authorize Payment of Accounts | |
| D. Accept Correspondence Requiring No Action | |
| V. Old Business | |
| A. Election of Officers (Action) | Darr |
| B. Smoke Testing Report (Information) | Phil Chick |
| C. Mixer Status (Information) | Phil |
| VI. New Business | |
| A. Local Government Investment Pool Signature Authorization Letter (Action) | Steve Hill |
| VII. Reports (Information) | |
| A. Accounts Receivable | Steve Hill |
| B. District Manager Report and Correspondence for Action | Phil Chick |
| C. Treasurer’s Report | Debra Birkby |
| D. Board Directors’ Comments and Reports | Darr |
| VIII. September Agenda Items (Information) | Darr |
| IX. Public Comment | Darr |
| X. Adjourn | Darr |