

**ARCH CAPE SANITARY DISTRICT
BOARD OF DIRECTORS MEETING**
Friday October 15th, 2021 6 PM

To Join Meeting by Video Link:

<https://us02web.zoom.us/j/87927675251?pwd=RiBLK3ZXWXXViRUtrbnpSZXVVdGVZUT09>

Join by Telephone: 1-669-900-6833

Meeting ID: 879 2767 5251 Pass code: 485729

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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 – September 17th Regular Meeting | |
| B. Accept September Budget and Finance Reports | |
| C. Authorize Payment of Accounts | |
| D. Accept Correspondence Requiring No Action | |
| V. Old Business | |
| A. Business Oregon Contract Project V22003 Technical Assistance Grant (Action) | Darr |
| B. Webb Lift Station: (Information) | Phil |
| C. Board Meeting Days (Action) | Darr |
| D. Covid-19 Emergencies: (Information) | Darr |
| Accounts Receivable Report | Steve Hill |
| E. Public Meeting Policy 21-03 (Action) | Darr |
| VI. New Business | |
| A. Ford F450 Truck Repair (Action) | Phil |
| VII. Reports (Information) | |
| A. District Manager’s Report and Correspondence for Action | Phil Chick |
| B. Treasurer’s Report | Debra |
| C. Board Members’ Comments and Reports | Darr |
| VIII. November Agenda Items (Information) | Darr |
| IX. Public Comments | Darr |
| XI. Adjourn | Darr |