

**ARCH CAPE SANITARY DISTRICT  
BOARD OF DIRECTORS MEETING**  
**SEE PHONE-IN INFORMATION ON MEETING NOTICE**  
Friday September 18th, 2020  
FOLLOWING THE WATER MEETING

- |  |                         |
|--|-------------------------|
| <b>I. Call to Order</b>  | Darr Tindall, President |
| <b>II. Public Comments</b>   | Darr                    |
| <b>III. Agenda Approval</b>  | Darr                    |
| <b>IV. Consent Agenda (Action)</b>   | Darr                    |
| <b>A. Approve Minutes – August 21st Regular Meeting</b>                    |                         |
| <b>B. Accept August Budget and Finance Reports</b>                         |                         |
| <b>C. Authorize Payment of Accounts</b>                                    |                         |
| <b>D. Accept Correspondence Requiring No Action</b>                        |                         |
| <b>V. Old Business</b>   |                         |
| <b>A. DEQ Clean Water State Revolving Loan – Arch Cape Forest (Action)</b> | Darr, Bill Campbell     |
| <b>B. Wastewater Plant/Office Access Road (Information)</b>                | Phil                    |
| <b>C. Covid-19 Emergency (Information)</b>                                 | Darr                    |
| Accounts Receivable Report   | Steve Hill              |
| <b>VI. New Business</b>  |                         |
| <b>A.</b>  |                         |
| <b>VII. Reports (Information)</b>  |                         |
| <b>A. District Manager Report and Correspondence for Action</b>            | Phil                    |
| <b>B. Treasurer’s Report</b>   | Debra Birkby            |
| <b>C. Board Directors’ Comments and Reports</b>                            | Darr                    |
| <b>VIII. October Agenda Items (Information)</b>                            | Darr                    |
| <b>IX. Public Comment</b>  | Darr                    |
| <b>X. Adjourn</b>  | Darr                    |