

ARCH CAPE SANITARY DISTRICT DRAFT MINUTES

8 April 2016

A quorum was present.

Sanitary Board: Virginia Birkby, Vice-President
Debra Birkby, Treasurer
Ron Schiffman
Casey Short

Excused absent: Darr Tindall, President

Water Board: Dan Seifer (non-voting)

Public: David & Jeannie Stockton

Staff: Phil Chick, District Manager
Steve Hill, Secretary

Ms. Virginia Birkby called the meeting to order at 7:25 pm.

Public Comment: Mr. David Stockton expressed his view that the excess water used by the Brevig account couldn't have gone through the plumbing and must have gone into the ocean.

Agenda: It was agreed to pull the old and new business. Mr. Short moved approval of the agenda as amended which was seconded by Mr. Schiffman. All in favor.

Consent Agenda: Pull the minutes. Mr. Short moved approval of the consent agenda as amended which was seconded by Mr. Schiffman. All in favor.

New Business:

March Minutes: Ms. Debra Birkby moved acceptance of the March minutes which was seconded by Mr. Schiffman. Ms. Virginia Birkby, Ms. Debra Birkby and Mr. Schiffman voted yes and Mr. Short abstained. Motion passed

Excess Usage Charges – Brevig Account: Mr. Schiffman moved not to grant relief of payment of excess usage charges which was seconded for discussion by Ms. Debra Birkby. Mr. Chick was directed to further check the water meter to validate the readings taken. All voted no to the motion. Mr. Schiffman moved to table this issue for further consideration following a review by counsel and a report by Mr. Chick which was seconded by Mr. Short. All in favor.

Reports:

Accounts Receivable: Mr. Hill reported accounts receivable to be in good condition.

District Manager's Report: (attached)

Treasurer's Report: The LGIP was reported at \$234,054 at the end of March. Columbia Bank statements had not been received.

Board Comments: None.

May Agenda Items: Brevig excess usage charges.

Public Comment: Mr. David & Jeannie Stockton expressed their thanks to the Board.

The meeting was adjourned at 7:55 pm.

Respectfully submitted,

Steve Hill

Attest _____
Ms. Virginia Birkby, Vice-President
for Ms. Darr Tindall, President

Manager Report April 8, 2016

Sanitary:

Work has focused on operations and maintenance. This month, we will be concentrating on getting the irrigation site prepared for irrigation season, which begins May 1st

Our NPDES permit renewal application is nearly complete and will be sent to DEQ in the next week.