

**ARCH CAPE SANITARY DISTRICT
BOARD OF DIRECTORS MEETING
ARCH CAPE FIRE HALL
Friday July 20th, 2018
FOLLOWING THE WATER BOARD MEETING**

- | | |
|--|--------------------------|
| I. Call to Order | Ron Schiffman- President |
| II. Public Comments | Ron |
| III. Agenda Approval | Ron |
| IV. Election of Officers – President, Vice President, Treasurer, Secretary (Action) | Ron |
| V. Consent Agenda (Action) | Ron |
| A. Approve Minutes – June 15th Regular Meeting | |
| B. Accept June Budget and Finance Report | |
| C. Authorize Payment of Accounts | |
| D. Accept Correspondence Requiring No Action | |
| VI. Old Business | |
| A. Sewer Ordinance 18-01 SD (Action/First Reading) | Ron |
| B. Septic System 79876 Hwy 101 (Information) | Ron |
| C. Sanitary District Master Plan Insert (Action) | Phil Chick |
| VII. New Business | |
| A. | |
| B. | |
| VIII. 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 | Ron |
| IX. July Agenda Items (Information) | Ron |
| X. Public Comment | Ron |
| XI. Adjourn | Ron |