

**ARCH CAPE SANITARY DISTRICT
BOARD OF DIRECTORS MEETING**
SEE PHONE-IN INFORMATION ON MEETING NOTICE
Friday November 20th, 2020
6 PM

- | | |
|--|-------------------------|
| I. Call to Order | Darr Tindall, President |
| II. Public Comments | Darr |
| III. Agenda Approval | Darr |
| IV. Consent Agenda (Action) | Darr |
| A. Approve Minutes – October 16th Regular Meeting | |
| B. Accept October Budget and Finance Reports | |
| C. Authorize Payment of Accounts | |
| D. Accept Correspondence Requiring No Action | |
| V. Old Business | |
| A. Forest Purchase Intergovernmental Agreement –Water and Sanitary Districts (Action) | Darr |
| B. Wastewater Plant Access (Information) | Darr |
| <i>Executive Session ORS 192.660(2)(e) and 192.660(2)(f)</i> | |
| C. DEQ Clean Water State Revolving Loan (Action) | Darr |
| D. Webb Lift Station (Information) | Phil |
| E. Covid-19 Emergency (Information) | Darr |
| Accounts Receivable Report | Steve Hill |
| VI. New Business | |
| A. | |
| VII. Reports (Information) | |
| A. District Manager Report and Correspondence for Action | Phil |
| B. Treasurer’s Report | Debra Birkby |
| C. Board Directors’ Comments and Reports | Darr |
| VIII. December Agenda Items (Information) | Darr |
| IX. Public Comment | Darr |
| X. Adjourn | Darr |