

**ARCH CAPE SANITARY DISTRICT  
BOARD OF DIRECTORS MEETING  
ARCH CAPE FIRE HALL  
Friday October 19th, 2018  
FOLLOWING THE WATER BOARD MEETING**

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|--|--------------------------|
| <b>I. Call to Order</b>  | Ron Schiffman- President |
| <b>II. Public Comments</b>   | Ron                      |
| <b>III. Agenda Approval</b>  | Ron                      |
| <b>IV. Consent Agenda (Action)</b>   | Ron                      |
| <b>A. Approve Minutes – July 20<sup>th</sup> and Sept. 21st Regular Meetings</b> |                          |
| <b>B. Accept September Budget and Finance Report</b>                             |                          |
| <b>C. Authorize Payment of Accounts</b>  |                          |
| <b>D. Accept Correspondence Requiring No Action</b>                              |                          |
| <b>V. Old Business</b>   |                          |
| <b>A. Sewer Ordinance 18-01 SD, (Action, 2nd Reading)</b>                        | Ron Schiffman            |
| <b>B. Asbury Creek SCADA System (Information)</b>                                | Phil                     |
| <b>C. Wastewater Plant Access Road Easement (Information)</b>                    | Phil                     |
| <b>D. Webb Lift Station Repair (Information)</b>                                 | Phil                     |
| <b>VI. New Business</b>  |                          |
| <b>A. Billing Appeal Request 79905 Greenleaf (Action)</b>                        | Ron                      |
| <b>B. Building Preventative Maintenance Policy (Action)</b>                      | Phil                     |
| <b>VII. Reports (Information)</b>  |                          |
| <b>A. Accounts Receivable</b>  | Steve Hill               |
| <b>B. District Manager Report and Correspondence for Action</b>                  | Phil Chick               |
| <b>C. Treasurer’s Report</b>   | Debra Birkby             |
| <b>D. Board Directors’ Comments and Reports</b>                                  | Ron                      |
| <b>VIII. November Agenda Items (Information)</b>                                 | Ron                      |
| <b>IX. Public Comment</b>  | Ron                      |
| <b>X. Adjourn</b>  | Ron                      |