

**ARCH CAPE SANITARY DISTRICT
BOARD OF DIRECTORS MEETING**
ARCH CAPE FIRE HALL
FRIDAY, July 15, 2016
FOLLOWING THE WATER BOARD MEETING

- | | |
|---|----------------------------------|
| I. Call to Order | Virginia Birkby – Vice President |
| II. Public Comments | Virginia |
| III. Agenda Approval | Virginia |
| IV. Election of Officers – President, Vice-President, Treasurer, Secretary (Action) | Virginia |
| V. Consent Agenda (Action) | Virginia |
| A. Approve Minutes – May 13th and June 17th | |
| B. Accept Budget and Finance Report | |
| C. Authorize Payment of Accounts | |
| D. Accept Correspondence Requiring No Action(Misner-Roberti) | |
| VI. Old Business | |
| A. Excess Sanitary Charges Work Session Date August 19th 2-4 p.m. – (information) | Virginia |
| B. Dump Truck Ownership(information) | Phil Chick |
| C. Arch Cape Invoice Calculator Program(information) | Phil |
| D. Accountant Engagement Letter 2015-2016(action) | Steve Hill |
| VII. New Business | |
| 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 | Virginia |
| IX. August Agenda Items (Information) | Virginia |
| Continuing Policy Adoption – Grants, Board Responsibilities
LGIP (fall/winter 2016) | |
| X. Public Comment | Virginia |
| XI. Adjourn | Virginia |