

**ARCH CAPE SANITARY DISTRICT
BOARD OF DIRECTORS MEETING**
ARCH CAPE FIRE HALL 79729 Hwy 101
Friday May 17th, 2019
FOLLOWING THE WATER MEETING

- | | |
|---|---------------------------------|
| I. Call to Order | Virginia Birkby, Vice President |
| II. Public Comments | Virginia |
| III. Agenda Approval | Virginia |
| IV. Consent Agenda (Action) | Virginia |
| A. Approve Minutes –April 19th Regular Meeting | |
| B. Accept April Budget and Finance Report | |
| C. Authorize Payment of Accounts | |
| D. Accept Correspondence Requiring No Action | |
| V. Old Business | |
| A Wastewater Plant Access Road Easement (Information) | Phil Chick |
| B. Resolution 19-03 SD Sole Source Membrane Purchasing (Action) | Phil |
| C. Kubota Supply Contract (Action) | Phil |
| D. Natural Hazards Mitigation Plan Intergovernmental Agreement (Action) | Phil |
| E. Open Board Positions (Information) | Virginia |
| VI. New Business | |
| A. Resolution 19- 05 SD Rate Change (Action) | Virginia |
| B. Resolution 19-04 SD Budget Adoption FY 2019-20 and Impose Tax (Information) | Virginia |
| C. Treasurer Position (Information) | Virginia |
| VII. Reports (Information) | |
| A. Accounts Receivable | Steve Hill |
| B. District Manager Report and Correspondence for Action | Phil |
| C. Treasurer’s Report | Debra Birkby |
| D. Board Directors’ Comments and Reports | Virginia |
| VIII. June Agenda Items (Information) | Virginia |
| IX. Public Comment | Virginia |
| X. Adjourn | Virginia |