

**ARCH CAPE SANITARY DISTRICT
BOARD OF DIRECTORS MEETING
ARCH CAPE FIRE HALL
Friday December 15, 2017
FOLLOWING THE WATER BOARD MEETING**

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| I. Call to Order | Virginia Birkby- Vice President |
| II. Public Comments | Virginia |
| III. Agenda Approval | Virginia |
| IV. Consent Agenda (Action) | Virginia |
| A. Approve Minutes –November 17th Regular Meeting | |
| B. Accept November Budget and Finance Report | |
| C. Authorize Payment of Accounts | |
| D. Accept Correspondence Requiring No Action | |
| V. Old Business | |
| A. District Letterhead and Logo (Action) | Virginia |
| B. Truck Purchase Cost Split Water/Sanitary Districts (Information) | Phil Chick |
| C. Kubota Membrane Purchase Agreement (Information) | Phil |
| VI. New Business | |
| A. SDIS Credit Rate Lock Agreement (Action) | Phil |
| B. Multi Connection Policy (Information) | Phil |
| C. Water/Sanitary Statistics Report (Information) | Phil |
| VII. 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 |
| VIII. January Agenda Items (Information) | Ron |
| IX. Public Comment | Ron |
| X. Adjourn | Ron |