

**ARCH CAPE SANITARY DISTRICT  
BOARD OF DIRECTORS MEETING**

Friday March 19th, 2021

6 PM

To Join Meeting by Video Link:

<https://us02web.zoom.us/j/85146397361?pwd=MW84RFhKS29CNnFTWdjeWpJcFhNUT09>

Join by Telephone: 1-669-900-6833

Meeting ID: 851 4639 7361

Passcode: 644262

- |  |                         |
|--|-------------------------|
| <b>I. Call to Order</b>  | Darr Tindall, President |
| <b>II. Public Comments</b>   | Darr                    |
| <b>III. Agenda Approval</b>  | Darr                    |
| <b>IV. Consent Agenda (Action)</b>                                   | Darr                    |
| <b>A. Approve Minutes – February 19<sup>th</sup> Regular Meeting</b> |                         |
| <b>B. Accept February Budget and Finance Reports</b>                 |                         |
| <b>C. Authorize Payment of Accounts</b>                              |                         |
| <b>D. Accept Correspondence Requiring No Action</b>                  |                         |
| <b>V. Old Business</b>   |                         |
| <b>A. Wastewater Plant Access</b> (Information)                      | Darr                    |
| <i>Executive Session ORS 192.660 (2)(h)</i>                          |                         |
| <b>B. Webb Lift Station</b> (Information)                            | Phil Chick              |
| <b>C. Covid-19 Emergency</b> (Information)                           | Darr                    |
| Accounts Receivable Report   | Steve Hill              |
| <b>VI. New Business</b>  |                         |
| <b>A. Board Position #3 Vacancy</b> (Information)                    | Darr                    |
| <b>B. Budget Committee Appointments</b> (Action)                     | Darr                    |
| <b>VII. Reports</b> (Information)                                    |                         |
| <b>A. District Manager Report and Correspondence for Action</b>      | Phil                    |
| <b>B. Treasurer’s Report</b>   | Debra Birkby            |
| <b>C. Board Directors’ Comments and Reports</b>                      | Darr                    |
| <b>VIII. April Agenda Items</b> (Information)                        | Darr                    |
| <b>IX. Public Comment</b>  | Darr                    |
| <b>X. Adjourn</b>  | Darr                    |