

**ARCH CAPE SANITARY DISTRICT
BOARD OF DIRECTORS MEETING**
ARCH CAPE FIRE HALL 79729 Hwy 101
Friday April 19th, 2019
FOLLOWING THE WATER MEETING

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|---|--------------------------|
| I. Call to Order | Ron Schiffman, President |
| II. Public Comments | Ron |
| III. Agenda Approval | Ron |
| IV. Consent Agenda (Action) | Ron |
| A. Approve Minutes –March 15th Regular Meeting | |
| B. Accept March Budget and Finance Report | |
| C. Authorize Payment of Accounts | |
| D. Accept Correspondence Requiring No Action | |
| V. Old Business | |
| A. Septic System Connection 79876 Hwy 101 (Information) | Phil Chick |
| B. Wastewater Plant Access Road Easement (Action) | Ron |
| C. Natural Hazards Mitigation Plan (Information) | Ron |
| D. Membrane Replacement (Information) | Phil |
| E. Board Position Openings (Information) | Ron |
| F. Billing Appeal Request Form Draft (Action) | Ron |
| G. Billing Appeal 80405 Carnahan Rd. (Action) | Phil |
| VI. New Business | |
| A. Budget Amendment Resolution 19- 02 SD (Action) | Steve Hill |
| B. System Development Charge (SDC) Annual Adjustment Resolution 19-01 SD (Information) | Phil |
| C. SDC Connection Requirements Explanation (Information) | Phil |
| 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 | Ron |
| VIII. May Agenda Items (Information) | Ron |
| IX. Public Comment | Ron |
| X. Adjourn | Ron |