

**ARCH CAPE SANITARY DISTRICT
BOARD OF DIRECTORS MEETING**
ARCH CAPE FIRE HALL
Friday January 18th, 2019
FOLLOWING THE WATER BOARD 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 – December 21st Regular Meeting | |
| B. Accept December 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 |
| B. Septic System Connection 79876 Hwy 101 (Information) | Phil |
| VI. New Business | |
| A. Budget Timeline and Committee Membership (Information) | Phil |
| B. Billing Appeal Request 80405 Carnahan Road (Action) | 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. February Agenda Items (Information) | Ron |
| IX. Public Comment | Ron |
| X. Adjourn | Ron |