

**ARCH CAPE SANITARY DISTRICT
BOARD OF DIRECTORS MEETING**
ARCH CAPE FIRE HALL 79729 Hwy 101
Friday August 16th, 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 –July 19th Regular Meeting | |
| B. Accept July 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. SCADA Update (Information) | Phil |
| C. Website (Information) | Steve |
| D. Membrane Replacement (Information) | Phil |
| VI. New Business | |
| A. Bank Signature Cards (Information/Action) | Steve |
| B. Resolution 19-06 SD Supplemental Budget Adoption and Imposing Tax (Action) | Steve |
| 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. September Agenda Items (Information) | Ron |
| IX. Public Comment | Ron |
| X. Adjourn | Ron |