

**ARCH CAPE SANITARY DISTRICT
BOARD OF DIRECTORS MEETING**
SEE PHONE-IN INFORMATION ON MEETING NOTICE
Friday April 17th, 2020
FOLLOWING THE WATER MEETING

- | | |
|---|-------------------------|
| I. Call to Order | Darr Tindall, President |
| II. Public Comments | Darr |
| III. Agenda Approval | Darr |
| IV. Consent Agenda (Action) | Darr |
| A. Approve Minutes – February 21st Regular Meeting | |
| B. Accept February and March Budget and Finance Reports | |
| C. Authorize Payment of Accounts | |
| D. Accept Correspondence Requiring No Action | |
| V. Old Business | |
| A. Biosolids Processing Plan (Information) | Phil |
| VI. New Business | |
| A. Policy 20-01 SD Emergency Policy (Action) | Darr |
| B. Resolution 20-01 SD Declaration of State of Emergency (Action) | Darr |
| C. Oregon Water/Wastewater Agency Response Network
 (ORWARN) Mutual Aid Agreement and Shared Worker Agreement Addendum (Action) | Phil |
| D. Resolution 20-02 Budget Amendment (Action) | 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 | Darr |
| VIII. May Agenda Items (Information) | Darr |
| IX. Public Comment | Darr |
| X. Adjourn | Darr |