



**ARCH CAPE SANITARY DISTRICT BOARD  
OF COMMISSIONERS' MEETING  
Thursday, July 17, 2025**

Pursuant to the notice posted, the regular monthly Board Meeting for Arch Cape Sanitary District was held in-person and via Zoom.

In attendance: Tom Mattia, Mark Engberg, Casey Short, Doug Caffall, Darr Tindal; Staff: Matt Gardner and Teri Fladstol; Public: Bob Bohemer and Owen Dufka.

Elected Board Members, Position #1 Casey Short, Position #2 Doug Caffall and Position #3 Mark Engberg were sworn into office, after which the Sanitary District Board Meeting was called to order by Casey Short at 5:00 pm.

Public Comments – Bob Bohemer asked to speak at the end of the business meeting during public comments regarding Arch Cape Falcon Cove Beach Community Club business.

Motion by Tom Mattia to approve agenda as presented, second by Mark Engberg, motion carried.

Motion by Mark Engberg to appoint Darr Tindall to fill vacant Position #4 for the Sanitary Board, term ending June 30, 2027. Motion carried, appointee was duly sworn in by Chair.

Casey Short called for Election of officers for the following positions: Chair/Vice Chair/Treasurer and Secretary. Casey Short nominated Tom Mattia to serve as Chair, seconded by Darr Tindall, motion carried. Doug Caffall nominated Casey Short to serve as Vice-Chair, seconded by Darr Tindall, motion carried. Nomination by Casey Short to have Darr Tindall serve as Treasurer, seconded by Mark Engberg; motion carried. Nomination by Casey Short to have Teri Fladstol serve as Secretary, seconded by Darr Tindall, motion carried.

Motion by Casey Short, second by Darr Tindall to approve minutes of June 19<sup>th</sup> Meeting minutes, motion carried [Doug Caffall abstained].

Motion by Darr Tindall, second by Mark Engberg to accept June Budget vs Actual Report and June Payment of Accounts, motion carried. Darr Tindall reported that reconciliation of June accounts was done and all is good.

Staff Report: Matt Gardner shared experience with Jack Simmons intern and expressed appreciation for his assistance and mentioned that he would like to give a stipend to Jack for his help (consensus by both Water and Sanitary Boards were given). Note: Need to add a report from Collin Stelzig, District Administrator, to reports moving forward. Teri Fladstol reported we received a check for reimbursement of the Webb Lift Station and one more reimbursement will be sent in to wrap up the project.

**Board Report:**

Mark Engberg asked Doug Caffall if he had any questions as he is new to the Board. Doug asked about financials, and a brief update was given, Teri directed Doug to the website where the current budget details are on file.

Agenda Items: Tom Mattia to work with whomever the new Water District Chair is (after their meeting) to discuss meeting in a joint session in regard to the feasibility study as brought forward by Bob Bohemer and whether that would be in August or September.

Public Comment: Bob Bohemer shared the feasibility study concerning the incorporation possibility for Arch

Cape and Falcon Cove communities. Documentation was shared with Board Members and invitation to attend the Community Club meeting on August 6<sup>th</sup> at 5:30 pm at the Fire Hall or by Zoom.

Motion by Darr Tindall to adjourn the meeting, second by Doug Caffall, meeting adjourned at 5:45 pm.

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Thomas Mattia, Board Chair

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Attest: Teri Fladstol, Secretary

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