



**ARCH CAPE SANITARY DISTRICT
BOARD OF COMMISSIONERS' MEETING
Thursday, January 15, 2026**

Pursuant to the notice, the regular monthly Board Meeting for Arch Cape Sanitary District was held at the Fire Hall and via Zoom.

In attendance: Thomas Mattia, Darr Tindall, Doug Caffall, Casey Short; Absent: Mark Engberg. Staff: Matt Gardner, Collin Stelzig and Teri Fladstol; Public: Bill Campbell, Michael (no last name), Tevis Dooley

Board Meeting was called to order by Tom Mattia at 5:00 pm.

Public Comments – None

Motion by Doug Caffall to approve agenda as presented, second by Casey Short, motion carried.

Motion by Casey Short to approve the Minutes of the November 20, 2025, meeting, second by Doug Caffall, motion carried

Acceptance of Financial Reporting, Treasurer's Report, reconciled and approved by Darr Tindall. Casey Short asked about the funds from the County distributed between Go-Fund and Levy Option. Staff to follow up.

Motion by Darr Tindall to approve the Plan of Action and have staff submit it to the Secretary of State, Audits Division, second by Casey Short, motion carried.

Reports:

Webb Upgrade/Payment Report – continuing to wait for signatures; Bill Campbell is staying on top of this.

Matt Gardner updated the Board on current work in progress on the Planning Matrix for the Water District and what will be needed over the next year in particular.

February Meeting Agenda Items: Budget Committee Applications

Public Comments: None

Motion by Darr Tindall, second by Casey Short to adjourn meeting at 5:40 pm

Tom Mattia, Chair

Attest: Teri Fladstol, Secretary