

**ARCH CAPE SANITARY DISTRICT
BOARD OF DIRECTORS MEETING
ARCH CAPE FIRE HALL
FRIDAY, July 21, 2017
FOLLOWING THE WATER BOARD MEETING**

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| I. Call to Order | Darr Tindall - President |
| II. Public Comments | Darr |
| III. Agenda Approval | Darr |
| IV. Board of Directors Oath of Office -Virginia Birkby, Ron Schiffman, Darr Tindall | Darr |
| V. Consent Agenda (Action) | Darr |
| A. Approve Minutes – June 16th Regular Meeting | |
| B. Accept June Budget and Finance Report | |
| C. Authorize Payment of Accounts | |
| D. Accept Correspondence Requiring No Action | |
| VI. Old Business | |
| A. Election of Officers (Information) | Darr |
| B. Septic System Connection 79876 Hwy 101 (Information) | Phil Chick |
| C. Emergency Needs List (Information) | Darr |
| E. Ordinance 17-01 SD (Information) | Darr |
| VII. New Business | |
| A. Sole Sourcing Membranes (Information) | Phil |
| VIII. 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 | Darr |
| IX. August Agenda Items (Information) | Darr |
| X. Public Comment | Darr |
| XI. Adjourn | Darr |