



ARCH CAPE SANITARY DISTRICT
BOARD OF COMMISSIONERS MEETING
Thursday, June 19, 2025

Pursuant to the notice posted, the regular monthly Board Meeting for the Arch Cape Domestic Water and the Arch Cape Sanitary District beginning at 5:00 pm for a Joint Session till 5:20 pm.

Domestic Water District Board Meeting was called to order by Bill Campbell, Chair at 5:00 pm
Sanitary District Board Meeting was called to order by Casey Short, Chair at 5:01 pm

In attendance: Water District: Bill Campbell, Chair, Tevis Dooley, Bob Cerelli, Chris Mastrandrea, Sam Garrison;
Sanitary District: Casey Short, Chair, Darr Tindall, Mark Engberg, Tom Mattia; Staff: Matt Gardner and Teri Fladstol. Public: Doug Caffall , Collin Stelzig and Richard Gibson.

Joint Session of Districts to meet the new administrator, Collin Stelzig, newly elected Board Members, if in attendance and the status of the Election to date.

Sanitary District Board Meeting resumed at 5:20 pm with a joint presentation of the GIS Map Briefing by Matt Gardner

Public Comments: None

Motion by Darr Tindall to approve the Agenda as presented; Second by Tom Mattia, motion carried.
Motion by Darr Tindall to approve May 15th Minutes; Second by Mark Engberg, motion carried.
Darr Tindall gave treasurer's report, all is good.

Motion by Tom Mattia to approve adding the new Board Members to the Arch Cape Sanitary District checking and Local Government Investment Pool (LGIP) accounts to update signers and continue operations into the new fiscal year. Second by Darr Tindall, motion carried.

Matt Gardner gave a report on Webb Lift Station, last items on the punch list are being handled by our Engineer and the Contractors.

Board Member Comments:

Emergency Preparedness, Teri will provide information to Tom and Mark as to what the Board(s) have discussed in the past, follow-up next month.

July Agenda Items:

New Member Swearing-In and Election of Officers, Update on City Incorporation Feasibility Study – Potential Impact to Sanitary District, Update on Grant Payment Status for Webb, Emergency Preparedness

Motion to Adjourn by Thomas Mattia, Second by Darr Tindall, meeting adjourned at 5:50 pm

A handwritten signature in blue ink that reads "Casey Short".

Casey Short, President

Attest: Teri Fladstol, Secretary