



**ARCH CAPE SANITARY DISTRICT  
BOARD OF COMMISSIONERS' MEETING  
Thursday, February 19, 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, Mark Engber, Casey Short; Staff: Matt Gardner, Collin Stelzig and Teri Fladstol; Public: Bill Campbell, Michael (no last name), Jeff Slemaker, Sam Garrison, Tevis Dooley, Richard Petrich.

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

Public Comments – None

Motion by Darr Tindall to approve agenda as presented, second by Casey Short, motion carried.

Motion by Casey Short to approve the Minutes of the January 15, 2026, meeting, second by Darr Tindall, motion carried

Acceptance of Financial Reporting, Treasurer's Report, reconciled and approved by Darr Tindall.

Collin Stelzig shared the Budget Committee applications from Bill Campbell, Joe Sherman and Mike Wodtke; motion made by Casey Short to accept all three to fill the open positions on the Budget Committee. Second by Mark Engberg, motion carried. Notice will be sent by staff for the budget meetings scheduled for April 2, April 16 and April 30<sup>th</sup>.

Letter of Appreciation to Cannon Beach Fire & Rescue presented by Matt Gardner to show appreciation for the support to the District as they have been instrumental in providing support when needed. Motion by Doug Caffall to authorize Chair to sign with update to Jason's last name, second by Darr Tindall, motion carried.

Motion made by Casey Short to authorize the T&M Contract with Bob McEwan Construction, Inc. for I & I repairs and for Chair to sign up to amount listed on contract.

Reports:

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

Board Member Reports – Casey will be out in March.

March Agenda Items: Webb Payment, Lateral at Castle Rock,

Public Comments: None

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

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Tom Mattia, Chair

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Attest: Teri Fladstol, Secretary