

**ARCH CAPE SANITARY DISTRICT
BOARD OF DIRECTORS MEETING**
ARCH CAPE FIRE HALL 79729 Hwy 101
Friday January 17th, 2020
FOLLOWING THE WATER MEETING

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| I. Call to Order | Darr Tindall, President |
| II. Public Comments | Darr |
| III. Agenda Approval | Darr |
| IV. Consent Agenda (Action) | Darr |
| A. Approve Minutes – November 15th Regular Meeting | |
| B. Accept November and December Budget and Finance Reports | |
| C. Authorize Payment of Accounts | |
| D. Accept Correspondence Requiring No Action | |
| V. Old Business | |
| A. Membrane Replacement (Information) | Phil |
| B. Biosolids Processing Plan (Information) | Phil |
| C. Natural Hazard Mitigation Plan (Information) | Bill Campbell |
| D. SDAO Conference (Information) | Phil |
| E. Wastewater Plant Access Road Easement (Information) | Darr |
| VI. New Business | |
| A. Northwest Local Government Legal Advisors Agreement – Eileen Eakins (Action) | Phil |
| B. Columbia Bank ACH Positive Pay Filter Service (Action) | Steve |
| VII. Reports (Information) | |
| A. Accounts Receivable | Steve Hill |
| B. District Manager Report and Correspondence for Action | Phil |
| C. Treasurer’s Report | Debra Birkby |
| D. Board Directors’ Comments and Reports | Darr |
| VIII. February Agenda Items (Information) | Darr |
| IX. Public Comment | Darr |
| X. Adjourn | Darr |