

**ARCH CAPE SANITARY DISTRICT
BOARD OF DIRECTORS MEETING**

Thursday December 16th, 2021

Following the 6PM Water Board Meeting

Meeting Held On ZOOM

To Join Meeting by Video Link:

<https://us02web.zoom.us/j/86352062499>

Join by Telephone: 1-669-900-6833

Meeting ID: 863 5206 2499

- | | |
|---|-------------------------|
| I. Call to Order | Darr Tindall, President |
| II. Public Comments | Darr |
| III. Agenda Approval | Darr |
| IV. Consent Agenda (Action) | Darr |
| A. Approve Minutes – November 19th Regular Meeting | |
| B. Accept November Budget and Finance Reports | |
| C. Authorize Payment of Accounts | |
| D. Accept Correspondence Requiring No Action | |
| V. Old Business | |
| A. Webb Lift Station: (Information) | Phil |
| B. Wastewater Facilities Plan Work, Curran-McLeod Inc. (Action) | Phil |
| C. Covid-19 Emergencies: (Information) | Darr |
| Accounts Receivable Report | Steve Hill |
| D. Long Range Financial Plan – Capital Projects (Information/Action) | Phil |
| E. Board Vacancy Position 5 (Information) | Darr |
| VI. New Business | |
| A. | |
| VII. Reports (Information) | |
| A. District Manager’s Report and Correspondence for Action | Phil Chick |
| B. Board Members’ Comments and Reports | Darr |
| VIII. January Agenda Items (Information) | Darr |
| IX. Public Comments | Darr |
| XI Adjourn | Darr |