

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

Friday February 19th, 2021

6 PM

To Join Meeting by Video Link:

<https://us02web.zoom.us/j/84825400468?pwd=ZEU1dGNzWlUwSXk2QmE2ZFpZUzQ4UT09>

Join by Telephone: 1-669-900-6833

Meeting ID: 848 2540 0468

Pass Code: 649722

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|--|-------------------------|
| <b>I. Call to Order</b>  | Darr Tindall, President |
| <b>II. Public Comments</b>   | Darr                    |
| <b>III. Agenda Approval</b>  | Darr                    |
| <b>IV. Consent Agenda (Action)</b>                                 | Darr                    |
| <b>A. Approve Minutes – January 15th Regular Meeting</b>           |                         |
| <b>B. Accept January Budget and Finance Reports</b>                |                         |
| <b>C. Authorize Payment of Accounts</b>                            |                         |
| <b>D. Accept Correspondence Requiring No Action</b>                |                         |
| <b>V. Old Business</b>   |                         |
| <b>A. Wastewater Plant Access</b> (Information)                    | Darr                    |
| <i>Executive Session ORS 192.660 (2)(h)</i>                        |                         |
| <b>B. Webb Lift Station</b> (Information)                          | Phil Chick              |
| <b>C. Covid-19 Emergency</b> (Information)                         | Darr, Phil              |
| Accounts Receivable Report   | Steve Hill              |
| <b>D. Resolution 21-01 Natural Hazard Mitigation Plan</b> (Action) | Bill Campbell, Darr     |
| <b>VI. New Business</b>  |                         |
| <b>A. Budget Meeting Calendar and Budget Members</b> (Information) | Darr                    |
| <b>B. Accuity, LLC Engagement Letter</b> (Action)                  | Steve                   |
| <b>VII. Reports</b> (Information)                                  |                         |
| <b>A. District Manager Report and Correspondence for Action</b>    | Phil                    |
| <b>B. Treasurer’s Report</b>                                       | Debra Birkby            |
| <b>C. Board Directors’ Comments and Reports</b>                    | Darr                    |
| <b>VIII. March Agenda Items</b> (Information)                      | Darr                    |
| <b>IX. Public Comment</b>  | Darr                    |
| <b>X. Adjourn</b>  | Darr                    |