

**ARCH CAPE DOMESTIC WATER SUPPLY DISTRICT
BOARD OF COMMISSIONERS MEETING
ARCH CAPE FIRE HALL
79729 HWY 101
FOLLOWING THE SANITARY DISTRICT MEETING**

August 19, 2016

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| I. Call to Order | Virginia Birkby, President |
| II. Public Comments | Virginia |
| III. Agenda Approval | Virginia |
| IV. Consent Agenda (Action) | Virginia |
| A. Approve Minutes – July 15 - Regular Meeting | |
| B. Accept May Budget and Finance Report | |
| C. Authorize Payment of Accounts | |
| V. Old Business | |
| A. Global Pure Water System (Information) | Phil Chick |
| B. Policy Updates Personnel – Wage, Salary, Bloodborne Pathogens (Action) | Virginia and Phil |
| C. Accountant Engagement Letter (Action) | Phil |
| D. Vehicle Ownership (Action) | Debra Birkby, Dan Seifer, Darr Tindall |
| E. Invoice Calculator Program (Information) | Phil |
| VI. New Business | |
| A. 2016-17 Employee Salary Adjustment (Action) | Virginia |
| B. Personal Services – Administrative Support Contractor (Action) | Virginia |
| VII. Reports (Information) | |
| A. Accounts Receivable | Phil |
| B. District Manager’s Report and Correspondence for Action | Phil |
| C. Treasurer’s Report | Debra |
| D. Board Members’ Comments and Reports | Virginia |
| VIII. September Agenda Items (Information) | Virginia |
| IX. Public Comment | Virginia |
| X. Adjournment | Virginia |