

**ARCH CAPE SANITARY DISTRICT
BOARD OF DIRECTORS MEETING
ARCH CAPE FIRE HALL
Friday February 16th, 2018
FOLLOWING THE WATER BOARD MEETING**

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|---|--------------------------|
| I. Call to Order | Ron Schiffman- President |
| II. Public Comments | Ron |
| III. Agenda Approval | Ron |
| IV. Consent Agenda (Action) | Ron |
| A. Approve Minutes –January 19th Regular Meeting | |
| B. Accept January Budget and Finance Report | |
| C. Authorize Payment of Accounts | |
| D. Accept Correspondence Requiring No Action | |
| V. Old Business | |
| A. Truck Purchase -Intergovernmental Agreement Amendment (Information) | Phil Chick |
| B. Resolution 18-01 SD Commercial Connections (Action) | Ron Schiffman |
| VI. New Business | |
| A. Budget Schedule and Budget Committee Roster (Information) | Ron |
| B. Starfish LLC Billing Appeal (Action) | Ron |
| C. Authorized Bank Account Signatories (Action) | Steve Hill |
| D. Auditor Search (Information) | Phil |
| VII. Reports (Information) | |
| A. Accounts Receivable | Steve Hill |
| B. District Manager Report and Correspondence for Action | Phil Chick |
| C. Treasurer’s Report | Debra Birkby |
| D. Board Directors’ Comments and Reports | Ron |
| VIII. March Agenda Items (Information) | Ron |
| IX. Public Comment | Ron |
| X. Adjourn | Ron |