

**ARCH CAPE SANITARY DISTRICT  
BOARD OF DIRECTORS MEETING  
ARCH CAPE FIRE HALL  
FRIDAY, September 15, 2017  
FOLLOWING THE WATER BOARD MEETING**

- |   |                          |
|---|--------------------------|
| <b>I. Call to Order</b>   | Ron Schiffman- President |
| <b>II. Public Comments</b>                                      | Ron                      |
| <b>III. Agenda Approval</b>                                     | Ron                      |
| <b>IV. Consent Agenda (Action)</b>                              | Ron                      |
| <b>A. Approve Minutes –August 18th Regular Meeting</b>          |                          |
| <b>B. Accept August Budget and Finance Report</b>               |                          |
| <b>C. Authorize Payment of Accounts</b>                         |                          |
| <b>D. Accept Correspondence Requiring No Action</b>             |                          |
| <b>V. Old Business</b>  |                          |
| <b>B. Emergency Preparedness Purchases (Information)</b>        | Phil                     |
| <b>C. Mixer Status (Information)</b>                            | Phil                     |
| <b>D. Smoke Testing / Inflow Report (Information)</b>           | Phil                     |
| <b>VI. New Business</b>   |                          |
| <b>A. Billing Relief Request 80090 Pacific Ave. (Action)</b>    | Ron                      |
| <b>B. Election of Vice President (Action)</b>                   | Ron                      |
| <b>VII. Reports (Information)</b>                               |                          |
| <b>A. Accounts Receivable</b>                                   | Steve Hill               |
| <b>B. District Manager Report and Correspondence for Action</b> | Phil Chick               |
| <b>C. Treasurer’s Report</b>                                    | Debra Birkby             |
| <b>D. Board Directors’ Comments and Reports</b>                 | Ron                      |
| <b>VIII. October Agenda Items (Information)</b>                 | Ron                      |
| <b>IX. Public Comment</b>                                       | Ron                      |
| <b>X. Adjourn</b>   | Ron                      |