

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

ARCH CAPE FIRE HALL
Friday February 17, 2017
6 PM

- | | |
|---|--------------------------|
| I. Call to Order | Darr Tindall - President |
| II. Public Comments | Darr |
| III. Agenda Approval | Darr |
| IV. Consent Agenda (Action) | Darr |
| A. Approve Minutes – January 20th Regular Meeting | |
| B. Accept January Budget and Finance Report | |
| C. Authorize Payment of Accounts | |
| D. Accept Correspondence Requiring No Action | |
| V. Old Business | |
| A. Audit Review Sanitary District (Information) | Casey Short |
| B. Board Member Duties and Responsibilities (Information) | Dan Seifer |
| C. Budget Schedule (Information) | Darr |
| D. Sanitary Excess Usage Charges Policy – (information) | Casey |
| E. Irrigation and Dwelling Leak Policy --
 Related Charges and Policy Revision Recommendation (Information) | Steve |
| VI. New Business | |
| A. Elections (Information) | Phil Chick |
| B. | |
| 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 | Darr |
| VIII. March Agenda Items (Information) | Darr |
| IX. Public Comment | Darr |
| X. Adjourn | Darr |