

**ARCH CAPE SANITARY DISTRICT  
BOARD OF COMMISONERS MEETING  
Thursday, February 13, 2025; 3:30 pm**

Pursuant to notice posted, the regular monthly Board Meeting for the Arch Cape Sanitary District was held via Zoom.

I. Call to Order at 3:30 pm Roll call: Casey Short, Mark Engberg, Thomas Mattia, Steve Hill, Darr Tindal, Public: Mark Knudson, Joe Sherman, Dale Mosby, Matt Gardner (staff)

II. Executive Session: Meeting of Joint Personnel & Contracting Committee

Executive Session: To consider information or records that are exempt by law from public inspection ORS 192.660(2)(f)

III. Public Comments – None

IV. Motion to approve agenda by Darr Tindal, Second by Thomas Mattia, motion carried.

V. Motion to approve January 16, 2025 Minutes, Motion by Darr Tindal, Second by Steve Hill, motion carried

VI. Motion to adopt ordinance 25-0201 SD, Motion by Darr Tindal, Second by Thomas Mattia, motion carried

VII. Motion to adopt ordinance 25-0202 SD, Motion by Darr Tindal, Second by Thomas Mattia, motion carried

VIII. Reports

Staff: None

Board: Continuing work on Webb Lift Station is pending Contractor readiness and receipt of reimbursement from OEM to ensure the District has cash to pay for new work. Contractor should be ready to continue work after March 1. Will assess financial position at that time. High risk of not finishing the Lift Station due to likely failure and overloading of existing station. Pumps would need to be jury rigged.

IX. March Meeting Agenda

Appoint Budget Committee Members

X. Public Comments: None

XI. Meeting Adjourned

Respectfully submitted,

Attest:



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Casey Short , Chair

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Teri Fladstol, Secretary