

ARCH CAPE SANITARY DISTRICT MINUTES

16 October 2020

A ZOOM video teleconference meeting was held in light of the COVID-19 pandemic. A quorum was present.

Sanitary Board: Darr Tindall, President
Debra Birkby, Vice-President & Treasurer
Carl Matson
Bill Campbell

Excused Absent: Chris Anderson

Water Board: Dan Seifer (non-voting)
Lauren Ahlgren (non-voting)

Public: David Stockton
Jeannie Stockton

Staff: Phil Chick, District Manager
Steve Hill

Ms. Darr Tindall called the meeting to order at 6:55 pm as a Covid-19 Zoom virtual meeting. A roll call was held for all of those present and participating with Mr. Anderson as excused absent.

Public Comment: None.

Agenda: Ms. Birkby moved acceptance of the agenda which was seconded by Mr. Matson. All in favor. Motion carried.

Consent Agenda: Mr. Campbell moved acceptance of the consent agenda which was seconded by Mr. Matson. All in favor. Motion carried.

Old Business:

Executive Session : (Action)

The executive session was opened by Ms. Tindall at 6:56. The public attending the Zoom meeting were instructed to leave the meeting, sign back on and Mr. Chick acting as host would allow them to rejoin the meeting following closure of the executive session about to begin.

Mr. Chick said the executive session was being held pursuant to ORS 192.660(2)(e) to conduct deliberations with persons designated to

negotiate real property transactions and to ORS 192.660(2)(f) to consider information or records that are exempt from disclosure by law, including written advice from an attorney, Ms. Tindall reopened the public meeting at 7.11pm.

DEQ Clean Water State Revolving Loan -- Arch Cape Forest: (Information) A review of Ms. Eakins IGA draft with the water district is expected at next month's meeting.

Covid-19 Emergency: (Information) Mr. Hill reported that accounts receivable were in very good condition and comparable to the same time last year.

New Business: None.

Reports:

District Managers Report and Correspondence for Action: (attached)

Treasurer's Report: Ms. Birkby reported August and September accounts as reconciled. The balance on hand in the Columbia Bank checking account is \$99,931 and for the Local Government Investment Pool \$130,342.

Board of Directors' Comments and Reports: Mr. Campbell said that with everything else happening at this time, Mr. Chick didn't need the rain.

November Agenda Items: DEQ loan, wastewater plant access, November and December meeting schedules and options for future Web lift station.

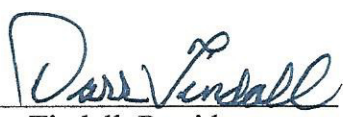
Public Comment: Mr. David Stockton offered his thanks for all the work and Mr. Seifer expressed his thanks for everyone's efforts.

The meeting was adjourned by Ms. Darr Tindall at 7:29 pm.

Respectfully submitted,


Steve Hill

Attest


Ms. Darr Tindall, President