

**ARCH CAPE SANITARY DISTRICT
BOARD OF DIRECTORS MEETING**
SEE PHONE-IN INFORMATION ON MEETING NOTICE

Friday June 19th, 2020
FOLLOWING THE WATER MEETING

- | | |
|---|-------------------------|
| I. Call to Order | Darr Tindall, President |
| II. Public Comments | Darr |
| III. Agenda Approval | Darr |
| IV. Consent Agenda (Action) | Darr |
| A. Approve Minutes – May 15th Regular Meeting | |
| B. Accept May Budget and Finance Reports | |
| C. Authorize Payment of Accounts | |
| D. Accept Correspondence Requiring No Action | |
| V. Old Business | |
| A. Biosolids Processing Plan/COVID 19: (Information/Action) | Bill Campbell |
| B. Wastewater Treatment Plant Road Access: (Information) | Phil Chick |
| VI. New Business | |
| A. Resolution 20-05 SD Systems Development Charge Update: (Action) | Darr |
| B. FY 2019-20 Audit Engagement Letter: (Action) | Steve Hill |
| 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. July Agenda Items (Information) | Darr |
| IX. Public Comment | Darr |
| X. Adjourn | Darr |