

**ARCH CAPE SANITARY DISTRICT
BOARD OF DIRECTORS MEETING**
ARCH CAPE FIRE HALL
Friday December 21st, 2018
FOLLOWING THE WATER BOARD MEETING

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|---|----------------------------------|
| I. Call to Order | Virginia Birkby, Vice- President |
| II. Public Comments | Virginia |
| III. Agenda Approval | Virginia |
| IV. Consent Agenda (Action) | Virginia |
| A. Approve Minutes – November 16th Regular Meeting | |
| B. Accept November Budget and Finance Report | |
| C. Authorize Payment of Accounts | |
| D. Accept Correspondence Requiring No Action | |
| V. Old Business | |
| A. Wastewater Plant Access Road Easement (Information) | Virginia |
| B. Septic System Connection 79876 Hwy 101 (Information) | Virginia |
| VI. New Business | |
| A. Billing Appeal Request 32089 Buena Vista Dr. (Action) | Steve Hill |
| 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 | Virginia |
| VIII. January Agenda Items (Information) | Virginia |
| IX. Public Comment | Virginia |
| X. Adjourn | Virginia |