

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

Friday January 15th, 2021

6 PM

To Join Meeting by Video Link:

<https://us02web.zoom.us/j/81736323031?pwd=Z1B0OHVXVIMyK3puODRnWSs0Tm42dz09>

Join by Telephone: 1-669-900-6833

Meeting ID: 817 3632 3031

Pass Code: 299017

or active Links at

[www.archcapewater.org](http://www.archcapewater.org)

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|---|-------------------------|
| <b>I. Call to Order</b>   | Darr Tindall, President |
| <b>II. Public Comments</b>                                      | Darr                    |
| <b>III. Agenda Approval</b>                                     | Darr                    |
| <b>IV. Consent Agenda (Action)</b>                              | Darr                    |
| <b>A. Approve Minutes – December 18th Regular Meeting</b>       |                         |
| <b>B. Accept December Budget and Finance Reports</b>            |                         |
| <b>C. Authorize Payment of Accounts</b>                         |                         |
| <b>D. Accept Correspondence Requiring No Action</b>             |                         |
| <b>V. Old Business</b>  |                         |
| <b>A. Webb Lift Station (Information)</b>                       | Phil                    |
| <b>B. Wastewater Plant Access (Information)</b>                 | Darr                    |
| <b>C. Covid-19 Emergency (Information)</b>                      | Darr                    |
| Accounts Receivable Report                                      | Steve Hill              |
| <b>D. Natural Hazards Mitigation Plan (Information)</b>         | Bill Campbell           |
| <b>VI. New Business</b>   |                         |
| <b>A. Board Position Terms - May Election (Information)</b>     | Phil                    |
| <b>B.</b>   |                         |
| <b>VII. Reports (Information)</b>                               |                         |
| <b>A. District Manager Report and Correspondence for Action</b> | Phil                    |
| <b>B. Treasurer’s Report</b>                                    | Debra Birkby            |
| <b>C. Board Directors’ Comments and Reports</b>                 | Darr                    |
| <b>VIII. February Agenda Items (Information)</b>                | Darr                    |
| <b>IX. Public Comment</b>                                       | Darr                    |
| <b>X. Adjourn</b>   | Darr                    |