

**ARCH CAPE SANITARY DISTRICT
BOARD OF DIRECTORS MEETING**
Thursday November 18th, 2021 6 PM

Meeting Held at Arch Cape Fire Hall 79729 Hwy 101

To Join Meeting by Video Link:

<https://us02web.zoom.us/j/86352062499>

Join by Telephone: 1-669-900-6833

Meeting ID: 863 5206 2499

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|---|-------------------------|
| I. Call to Order | Darr Tindall, President |
| II. Public Comments | Darr |
| III. Agenda Approval | Darr |
| IV. Consent Agenda (Action) | Darr |
| A. Approve Minutes – October 15th Regular Meeting | |
| B. Accept October Budget and Finance Reports | |
| C. Authorize Payment of Accounts | |
| D. Accept Correspondence Requiring No Action | |
| V. Old Business | |
| A. Webb Lift Station: (Information) | Phil |
| B. Covid-19 Emergencies: (Information) | Darr |
| Accounts Receivable Report | Steve Hill |
| C. Wastewater Facilities Plan Update (Information) | Phil |
| D. Long Range Financial Plan (Information) | Phil |
| E. Ford F-450 Repair (Action) | Darr |
| F. Board Vacancy Position 5 (Information) | Darr |
| VI. New Business | |
| A. Administrative Assistant Proposals (Information) | Phil |
| VII. Reports (Information) | |
| A. District Manager’s Report and Correspondence for Action | Phil Chick |
| B. Board Members’ Comments and Reports | Darr |
| VIII. December Agenda Items (Information) | Darr |
| IX. Public Comments | Darr |
| XI. Adjourn | Darr |