

Arch Cape Sanitary District
Board Meeting Minutes
July 21, 2022

Pursuant to notice posted, a regular meeting Board of Directors was held at the Arch Cape Fire Hall in Arch Cape, Oregon.

Present: Darr Tindall, President, Debra Birkby, Vice President.
Staff: Phil Chick, District Manager; Teri Fladstol, Administrative Assistant.
Zoom: Daniel Wear, Public and Directors: Heather Newman, Chris Anderson, and Jay Blake.

Call to Order at 7:07 and opening of Public Comments by Darr Tindall - No comments made.
Consent Agenda - Motion made by Debra Birkby to accept as presented; Second by Heather Newman, Motion Carried.

Election of Officers – Nominations were made as follows: President: Darr Tindall, Vice President: Debra Birkby, Secretary: Teri Fladstol, Treasurer: Jay Blake. Slate approved as recorded.

Old Business:

Terminate RES20-06 WD Water & Sanitary Districts IGA for forest purchase. This resolution was put into place for purchase. Motion made by Debra Birkby to terminate the resolution as funds are not needed. Second by Heather Newman, Motion Carried.

Webb Station report by District Manager Phil Chick on status and a facilities plan forecast for October to bring before the Board.

Account Receivable Report – Teri Fladstol, Jigsaw Consulting Services reported status is good and systems are working well.

District Manager Report – Phil Chick, District Manager gave his report.

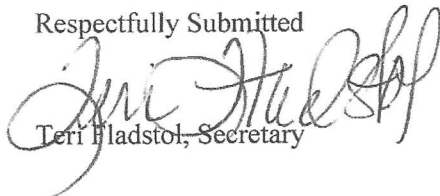
Board Member's Comments and Reports

August Agenda Items – Facilities Plan and Webb Lift Station.

Public Comment – No Public Comment

There being no further business, motion by Jay Blake to adjourn the meeting. Second by Debra Birkby, Motion Carried. Meeting adjourned at 7:20 pm.

Respectfully Submitted


Teri Fladstol, Secretary

Attest:

