

**ARCH CAPE SANITARY DISTRICT
BOARD OF DIRECTORS MEETING**
SEE PHONE-IN INFORMATION ON MEETING NOTICE
Friday May 15th, 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 – April 17th Regular Meeting | |
| B. Accept April Budget and Finance Reports | |
| C. Authorize Payment of Accounts | |
| D. Accept Correspondence Requiring No Action | |
| V. Old Business | |
| A. Biosolids Processing Plan (Information) | Phil |
| B. Covid-19 Emergency (Information) | Darr |
| Accounts Receivable Report | Steve Hill |
| VI. New Business | |
| A. Public Hearing & RES 20-03 SD FY 2020-21 Budget Adoption & Imposing Tax: (Action) | Darr |
| B. Public Hearing & Resolution 20-04 SD FY 2020-21 Rate Change: (Action) | Darr |
| VII. Reports (Information) | |
| A. District Manager Report and Correspondence for Action | Phil |
| B. Treasurer’s Report | Debra Birkby |
| C. Board Directors’ Comments and Reports | Darr |
| VIII. June Agenda Items (Information) | Darr |
| IX. Public Comment | Darr |
| X. Adjourn | Darr |