

**ARCH CAPE SANITARY DISTRICT  
BOARD OF DIRECTORS MEETING**  
Friday September 17th, 2021 6 PM  
**Meeting Held at Arch Cape Fire Hall 79729 Hwy 101**

To Join Meeting by Video Link:

<https://us02web.zoom.us/j/87927675251?pwd=RjBLK3ZXWXViRUtrbnpSZXVVdGVZUT09>

Join by Telephone: 1-669-900-6833

Meeting ID: 879 2767 5251 Pass code: 485729

- |   |                         |
|---|-------------------------|
| <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 – August 20th Regular Meeting</b>                       |                         |
| <b>B. Accept August 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 Chick              |
| <b>B. Covid-19 Emergencies: (Information)</b>                                 | Darr                    |
| Accounts Receivable Report  | Steve Hill              |
| <b>C. 2022-23 Budget and Long Range Financial Plan Schedule (Information)</b> | Darr                    |
| <b>VI. New Business</b>   |                         |
| <b>A. IGA Work Log Data Entry (Information/Action)</b>                        | Bill Campbell           |
| <b>B. Board Meeting Days (Information/Action)</b>                             | Darr                    |
| <b>C. Communication Protocols (Information)</b>                               | Phil                    |
| <b>VII. Reports (Information)</b>   |                         |
| <b>A. District Manager’s Report and Correspondence for Action</b>             | Phil Chick              |
| <b>B. Treasurer’s Report</b>  | Debra                   |
| <b>C. Board Members’ Comments and Reports</b>                                 | Darr                    |
| <b>VIII. October Agenda Items (Information)</b>                               | Darr                    |
| <b>IX. Public Comments</b>  | Darr                    |
| <b>XI. Adjourn</b>  | Darr                    |