

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

Friday May 21<sup>st</sup>, 2021

6 PM

To Join Meeting by Video Link:

<https://us02web.zoom.us/j/86204298993?pwd=dWxXKzJuSThkVWdEM2wyMGpBS09kZz09>

Join by Telephone: 1-669-900-6833

Meeting ID: 862 0429 8993

Passcode: 512726

- |   |                         |
|---|-------------------------|
| <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 – April 16<sup>th</sup> Regular Meeting</b>   |                         |
| <b>B. Accept April 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. Wastewater Plant Access: (Information)</b>  | Darr                    |
| <b>B. Webb Lift Station: (Information)</b>  | Phil Chick              |
| <b>C. Covid-19 Emergency: (Information)</b>   | Darr                    |
| Accounts Receivable Report  | Steve Hill              |
| <b>D. 2020 Audit Action Plan: (Action)</b>  | Steve                   |
| <b>E. RES 21-04 SD FY2021-22 Budget Adoption &amp; Imposing Tax;<br/>        With a Public Hearing on the budget/rate adjustment (Action)</b> | Darr                    |
| <b>VI. New Business</b>   |                         |
| <b>A. RES 21-05 SD 2021-22 Rate Change: (Action)</b>  | Darr                    |
| <b>VII. Reports (Information)</b>   |                         |
| <b>A. District Manager’s Report and Correspondence for Action</b>   | Phil                    |
| <b>B. Treasurer’s Report (to be given at June Board meeting)</b>  |                         |
| <b>C. Board Members’ Comments and Reports</b>   | Darr                    |
| <b>VIII. June Agenda Items (Information)</b>  | Darr                    |
| <b>IX. Public Comment</b>   | Darr                    |
| <b>X. Adjourn</b>   | Darr                    |