

**Sundown Sanitary District
Board Meeting
April 19, 2013**

Members Present: Mark Schächer, George Rogers, Yvonne Landwehr

Members Absent: None

Others Present: Betsy Moes, Mary Lee Salsbury and Monica Scroup

Called the meeting to order at 2:00pm @ 315 SW Main, Warrenton, OR 97146

Public Comment: -None

Correspondence: -Check received from Secretary of State in the amount of \$250.00, no reference in regards to what it pertains to, Monica will place a phone call and inquiry.

Old Business: -As per John Carlson's phone conversation with Mark, services from Mr. Carlson have been fulfilled and the District is in compliance with the State.
-Debit card has been received by the District, now the website can be activated and minutes can be posted on website.

Treatment Plant: -New permit to operate will allow operator to do less testing, since previous tests have been compliant. Plant operator has advised Mark tank may require pumping soon.

Inflow & Infiltration: -George has inquired about a loan through USDA and at this time the District doesn't qualify. George has met with Jim Rankin, Jim has taken some elevations to give to DEQ. George and Mark met with Jim, and received some figures from General Utilities for need repairs. Jim Rankin will submit paperwork to DEQ for approval.

Financial Reports: -Checking \$4808.26
-Money Market \$15655.15

New Business: -None

Board Comments: -None

Next Meeting: -May 23rd, 2013 @ 2:00pm @ 315 SW Main, Warrenton, OR

Adjourn: -2:55pm

Mark Schächer , Chairman