

**Sundown Sanitary District
Board Meeting
February 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 2:05pm @ 315 SW Main, Warrenton, OR 97146

Public Comment: -None

Correspondence:

- Bill from Terry's Plumbing for backflow testing, \$69.00.
- Mike Pinney from Oregon DEQ sent a letter citing possible fine for missing DMR paperwork.
- Copy of the discharge permit received from Oregon DEQ.

Old Business:

- Roto Rooter came and pumped primary tank.
- Web page needs to have a debit or credit card on file, Board has approved receiving a debit card from Bank of Astoria exclusively for web page. Mark Schacher will be responsible for the card.

Treatment Plant: -None

Inflow & Infiltration: -Invoice received for \$1250.00 from Cartomation for surveying. Money will need to come from contingency fund to pay.

Financial Reports:

- Checking \$1530.54
- Money Market \$15654.66
- Resolution 2012/2013-04 to move money from contingency fund to professional fee.
- First ordinance reading "An ordinance further amending ordinance 2004-12-2 to provide for establishing rates and fees by resolution and charging interest on unpaid invoices".

New Business: -None

Board Comments: -None

Next Meeting: -March 19th, 2013 @ 2:00pm @ 315 SW Main, Warrenton, OR

Adjourn: -3:08pm

Mark Schächer , Chairman