

**Sundown Sanitary District
Board Meeting
March 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 2:06pm @ 315 SW Main, Warrenton, OR 97146

Public Comment: -None

Correspondence: -None

Old Business: -John Carlson made contact with Mark concerning bill for audit services. Mr. Carlson will adjust his bill by \$1000.00, down to \$9000.00 and would like payment to begin as soon as possible. Board has agreed to accept the discount of \$1000.00 and will start making payments as soon as possible.

Treatment Plant: -None

Inflow & Infiltration: -George met with Jennifer Canessa with Bank of Astoria to discuss options for refinancing loan with additional money for improvements. At this time Bank of Astoria is not interested in refinancing our loan. Other options are being looked at by the Board. Clatsop Community Bank may be an option, Monica will submit information to them which they are requesting.

Financial Reports: -Checking \$3345.22
-Money Market \$15654.91
-Second 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". Ordinance 2013-1 has been read and approved by Board.
-Resolution 2012/2013-05 approves late fees for past due accounts.

New Business: -Reimbursement to George of \$10.00 for his filing fee for his SSD position.

Board Comments: -None

Next Meeting: -April 16th, 2013 @ 2:00pm @ 315 SW Main, Warrenton, OR

Adjourn: -3:05pm

Mark Schächer , Chairman