

**Sundown Sanitary District
Board Meeting**

May 23, 2013

Members Present: Mark Schächer, George Rogers, Yvonne Landwehr

Members Absent: None

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

Called the meeting to order at 2:02pm @ 315 SW Main, Warrenton, OR 97146

Public Comment: -None

Correspondence: -None

Old Business: -None

Treatment Plant: -George submitted receipt for the purchase of Round-up for spraying at the plant, \$139.99.

Inflow & Infiltration: -Draft of engineering report from Jim Rankin received by Board. Estimate of repairs to plant \$121,800.00. Mark and George met with Dianne Burkhart @ TLC Federal Credit Union looking into a finance package with them, Monica will forward financials to Dianne.

Financial Reports: -Checking \$11021.21
-Money Market \$15655.42
-Amount due to the District in foreclosure properties & over 90 days outstanding receivables, \$7396.59.

New Business: -David Ulbricht from RW Baird, Inc., came and gave Board presentation on a municipal bond financing package through his company.

Board Comments: -None

Next Meeting: -June 20, 2013 @ 2:00pm @ 315 SW Main, Warrenton, OR

Adjourn: -4:15pm

Mark Schächer , Chairman