

**Sundown Sanitary District
Board Meeting
October 23, 2013**

Members Present: Mark Schächer & Yvonne Landwehr

Members Absent: George Rogers

Others Present: Betsy Moes, Marylee Salsbury & Monica Scroup

Called the meeting to order at 2:20 pm at 315SW Main, Warrenton, OR

Public Comment: -None

Correspondence:
-Received annual billing from State of Oregon Government Ethics Commission for \$82.50. Monica will inquire, as this is the first annual billing we have received.
-Received 1st statement from US Bank for new loan payment. Payment is due November 27th.
-SDAO sent Best Practices survey, Board will fill out and submit.

Old Business: -None

Treatment Plant: -None

Inflow & Infiltration: -Mark & George met with Mike Pinney & Jim Rankin to address concerns Mr. Pinney had on plans for repairs. Mr. Pinney is satisfied with plan.

Treasury Reports:
-Checking \$162,421.41
-Money Market \$15,656.74
-District is owed a total of \$12,062.43, from outstanding accounts, with \$8,024.66 over 90 days.

New Business: -None

Board Comments: -None

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

Adjourn: -3:26pm

Mark Schächer , Chairman