

**Sundown Sanitary District  
Board Meeting  
November 20, 2013**

Members Present: George Rogers & Yvonne Landwehr

Members Absent: Mark Schächer

Others Present: Betsy Moes, Marylee Salisbury, Monica Scroup & Richard Loop

Called the meeting to order at 2:07 pm at 315 SW Main, Warrenton, OR

Public Comment: -None

Correspondence: -Heather Reynolds has reviewed and approved the contract from Jim Rankin to be put out for bid for work to be done on treatment plant.

Old Business: -First loan payment has been made.  
-SDAO Best Practices survey has been completed and sent to Knutsen Insurance.

Treatment Plant: -Mitchell, Lewis & Staber in Wilsonville will be new UV light supplier. Monica will submit credit application with company.  
-George has signed up for a Webinar with the maker of UV lights being used in the treatment plant. The Webinar will take place in January.  
-Dehumidifier has failed at plant, George replaced it and spent \$219.00, also George made a trip to the dump at a cost of \$24.00, total reimbursement to George \$243.00.  
-J.P. Plumbing will be coming and re-plumbing piping to UV lights.

Inflow & Infiltration: -None

Treasury Reports: -Checking \$36186.30  
-Money Market \$132,021.35  
-District is owed a total of \$16795.16 from outstanding accounts, with \$8,847.82 over 90 days.

New Business: -None

Board Comments: -None

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

Adjourn: -2:53pm

**Mark Schächer , Chairman**