

**Sundown Sanitary District
Board Meeting
December 19, 2013**

Members Present: Mark Schächer, George Rogers & Yvonne Landwehr

Members Absent: None

Others Present: Betsy Moes & Marylee Salisbury

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

Public Comment: -None

Correspondence: -Board has received a letter from DEQ stating that the ecoli bacteria limit has been exceeded, which is a Class 3 violation.

Old Business: -None

Treatment Plant: -JP Plumbing came and re-plumbed pipes to UV lights.

Inflow & Infiltration: -Jim Rankin posted construction bid on SSD website. Bidding will close December 23, 2013. Mark, George & Jim will review bids on December 23 and award contract. Work will be completed by February 28, 2014.

Treasury Reports: -Checking No figure available at this time
-Money Market No figure available at this time

New Business: -None

Board Comments: -None

Next Meeting: -January 23rd, 2014 @ 2:00pm @ 315 SW Main, Warrenton, OR

Adjourn: -2:53pm

Mark Schächer , Chairman