

**Sundown Sanitary District
Board Meeting
January 23, 2014**

Members Present: Mark Schächer, George Rogers, Yvonne Landwehr

Members Absent: None

Others Present: MaryLee Salsbury and Monica Scroup

Called the meeting to order at 2:03pm @ 315 SW Main, Warrenton, OR 97146

Public Comment: -None

Correspondence:
-Letter from Willow Dale Water District requesting yearly backflow report.
-Letter from US Bank requesting proof of insurance, Monica will ask Knutsen Insurance to send proof.

Old Business: -None

Treatment Plant: -Backup generator was recently serviced. George is working with contractor to find a way to quiet generator.

Inflow & Infiltration: -Infiltration project has been delayed.

Treasury Reports:
-Checking \$44779.29
-Money Market \$132032.02

New Business:
-Resolution 2013/2014-3 "to establish a system development charge", was read and approved by the board.
-Resolution 2013/2014-4 "to file liens on tax role to property owners who are in bankruptcy or foreclosure", read and approved.
-Terry Ager has signed a new contract to run January 1 – December 31, 2014.

Board Comments: -None

Next Meeting: -February 20th, 2014 @ 2:00pm @ 315 SW Main, Warrenton, OR

Adjourn: -2:50pm

Mark Schächer , Chairman