

**Sundown Sanitary District
Board Meeting
December 22, 2014**

Members Present: Mark Schächer, Steve Chamberlin & Yvonne Landwehr

Members Absent: None

Others Present: Betsy Moes & Monica Scroup

Called the meeting to order at 5:40 pm at 315 SW Main, Warrenton, OR

Public Comment: -None

Correspondence: -Insurance certification letter for loan stating we are providing insurance.
Knutsen Insurance invoice for \$3453.00 for yearly coverage.

Old Business: -None

Treatment Plant: -Monica advised the Board the Pacific Power bill had an increase, Mark will check with the Operator to make sure everything is operating okay.
Contract for Terry Ager as Operator is up at the end of the year, Mark made a proposal to increase monthly payment from \$800.00 to \$850.00, Steve seconded, motion passed.

Inflow & Infiltration: -Terry mentioned heavy flow when we get a lot of rain, might be some infiltration still going on.

Treasury Reports: -Financial statements received from Marxen & Hall

New Business: -None

Board Comments: -None

Next Meeting: -January 26, 2015 @ 5:30pm @ 315 SW Main, Warrenton, OR

Adjourn: -6:55pm

Mark Schächer , Chairman