

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

Members Present: Mark Schächer, George Rogers & Yvonne Landwehr

Members Absent: None

Others Present: Mary Lee Salisbury, Betsy Moes, Greg Bonham and Monica Scroup

Called the meeting to order at 2:08pm @ 315 SW Main, Warrenton, OR 97146

Public Comment: -None

Correspondence: -Letter from Jim Rankin to Mr. Pinney, ODEQ, advising of slight revision of work done on project.

Old Business: -Mark and George will attend the July 17<sup>th</sup> meeting of Willow Dale Water District to discuss being the agent to cut off water on delinquent sewer accounts.

Treatment Plant: -George spoke with Orenco to reprogram UV lights for overheating problem, Lights have been reprogrammed.  
-General Utilities will pump solid waste from PT1.

Inflow & Infiltration: -All projects done and inspected.

Treasury Reports: -Checking \$69035.02  
-Money Market \$53917.25  
-Total accounts receivables \$2555.00  
-George made motion to adopt budget & Resolution 2013-2014/5, motion seconded and adopted.  
-George made motion to adopt Resolution 2013-2014/6 to increase monthly fee to \$126.50 for single family homes beginning July 1, 2014, Mark seconded motion and passed.  
-Yvonne made motion to adopt Resolution 2013-2014/7, to transfer between funds, from contingency to materials and services, Mark seconded motion and passed.

New Business: -Lot #25 has contested System development fee to the Board. Lot #25 has made an offer to the Board. At this time the Board is not prepared to accept this offer or make an offer to the Homeowner.

Board Comments: -None

Next Meeting: -July 21st, 2014 @ 2:00pm @ 315 SW Main, Warrenton, OR

Adjourn: -5:02pm

**Mark Schächer , Chairman**