

**Sundown Sanitary District
Board Meeting
July 21, 2014**

Members Present: Mark Schächer, George Rogers & Yvonne Landwehr

Members Absent: None

Others Present: Mary Lee Salsbury, Betsy Moes, Andrew Bornstein and Monica Scroup

Called the meeting to order at 2:06pm @ 315 SW Main, Warrenton, OR 97146

Public Comment: -Andrew Bornstein spoke to Board about his concern with system development fee.

Correspondence: -Letter from Secretary of State for audit, Bill Cote will complete a review in lieu of audit.

Old Business: -Mark and George did not attend Willow Date Water District meeting, but will re-schedule for a later date.

Treatment Plant: -Arbor Care came and cut some trees posing a hazard to propane tank. RPHOA opposed this and cutting has stopped.

Inflow & Infiltration: -None

Treasury Reports:
-Checking \$69791.51
-Money Market \$53920.24
-Total accounts receivables \$17842.72

New Business: -None

Board Comments: -George Rogers will resign effective September 30, 2014.

Next Meeting: -August 25th, 2014 @ 2:00pm @ 315 SW Main, Warrenton, OR

Adjourn: -4:45pm

Mark Schächer , Chairman