

**Sundown Sanitary District
Board Meeting
August 26, 2014**

Members Present: Mark Schächer, George Rogers, Yvonne Landwehr

Members Absent: None

Others Present: Betsy Moes, Mary Lee Salisbury, Cori Bitterman and Monica Scroup

Called the meeting to order at 5:37pm @ 315 SW Main, Warrenton, OR 97146

Public Comment: -None

Correspondence: -SDAO Best practices needs to be filled out.

Old Business: -Mark had a lengthy conversation with the new legal firm.

Treatment Plant: -None

Inflow & Infiltration: -None

Financial Reports: -Financial statements were received from Marxen & Hall
-Resolution 2014/2015-1 adopting "Capitolization policy". Mark made motion to adopt, George seconded, resolution adopted.

New Business: -Board will consider outside management for day to day operations.

Board Comments: -None

Next Meeting: -September 22nd, 2014 @ 5:30pm @ 315 SW Main, Warrenton, OR

Adjourn: -7:40pm

Mark Schächer , Chairman