

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

Members Present: Mark Schächer, George Rogers & Yvonne Landwehr

Members Absent: None

Others Present: Betsy Moes, Marylee Salsbury, Cori Bitterman, Steve Chamberlin, Jeff Canessa & Monica Scroup

Called the meeting to order at 5:31 pm at 315 SW Main, Warrenton, OR

Public Comment: -None

Correspondence: -Annual bill from Oregon Government Ethics

Old Business:
-Bill from new legal firm in the amount of \$2600.00 for consulting for ongoing issues.
-George will postpone new building being started with Storm King until clarification is received from legal.
-Ordinance 2014/2015-2 “Rescinding system development fee” , motion was made to adopt, ordinance was adopted.

Treatment Plant: -Roto Rooter is scheduled to pump sludge tank.

Inflow & Infiltration: -None

Treasury Reports: -Financial statements received from Marxen & Hall

New Business:
-Jeff Canessa from Knutsen Insurance came and discussed the insurance policy.
-District will incur an extra \$400.00 fee from Arbor Care when called back to complete tree removal, since work was stopped due to RPHOA.
-With regard to the Board vacancy created by the resignation of George Rogers, Mark made a motion to nominate Steve Chamberlin to fill the vacant position. The nomination was unanimously approved.

Board Comments: -None

Next Meeting: -October 20th, 2014 @ 5:30pm @ 315 SW Main, Warrenton, OR

Adjourn: -7:24pm

Mark Schächer , Chairman