

**Sundown Sanitary District
Board Meeting
July 25, 2013**

Members Present: Mark Schächer, George Rogers, Yvonne Landwehr

Members Absent: None

Others Present: Betsy Moes, Mary Lee Salsbury, Monica Scroup and Jennie Hillard

Called the meeting to order at 2:04pm @ 315 SW Main, Warrenton, OR 97146

Public Comment: -None

Correspondence: -Letter from SDAO, new federal law taken effect, Board must sign resolution to stay compliant.

Old Business: -None

Treatment Plant: -Tank pumped due to odor complaint. Board authorizes payment to Roto Rooter for \$2500.00.

Inflow & Infiltration: -Final report has been received from Jim Rankin.
-Jim Rankin has mailed a letter and final report to Mike Pinney with DEQ, informing him of the work the District needs to do to stay in compliance with DEQ.

Financial Reports: -Checking \$13668.60
-Money Market \$15655.94
-Amount due to the District in foreclosure properties & over 90 days outstanding receivables, \$8196.59
-Lot #44 – Lien filed.
-Lot #20 – Notice of intent to lien being sent to homeowner.

New Business: -Resolution 2013/2014-1 “Approving the financing agreement whereby the District finances and/or refinances certain real or personal property”. Motion made and seconded to adopt Resolution 2013/2014-1.
-Motion made and seconded to raise rates effective September 1, 2013 by \$20.00 monthly for single family homes and projected increase of 2% annually thereafter. This is a 21.1% increase in rates which all residents of the District will incur.
-Resolution 2013/2014-2 “Authorizing fee increase”, read and approved by Board.

Board Comments: -The Board acknowledges and appreciates the work Sondi Greene, Zwald Industries, has done for the District. We are sorry to hear of her untimely death.

Next Meeting: -August 22, 2013 @ 2:00pm @ 315 SW Main, Warrenton, OR

Adjourn: -3:38pm

Mark Schächer , Chairman