



Sunset Beach Sanitary District

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Minutes for the General Meeting of the Board of Directors

April 11th, 2013

7:00 p.m. - Sunset Beach Women's Club

Directors present: President John Woods, Secretary Graham Hoad, Treasurer Greg Griffin, Director Jon Regnier.

Staff present: Engineer Tom Dawes; Superintendent Caslin; Clerk Chris Montana

Community: Dave Evans of Surfside Colony, Ltd.

President Woods called the meeting to order at 7:00 p.m.

Community Input: None.

Minutes of the March 14th, 2013 General Board Meeting: The Directors read the minutes of the March 14th, 2013 General Meeting of the Board of Directors. Secretary Hoad moved to approve the minutes as prepared. Treasurer Griffin seconded. The motion was passed unanimously.

Current Bills: The Directors reviewed Claims Transmitted for Payment dated April 11th, 2013, totaling \$48,218.23. Treasurer Griffin moved to approve the Claims Transmitted for Payment as prepared. Secretary Hoad seconded. The motion was passed unanimously.

Treasurer's Fund Balance Report: Treasurer Griffin reported the Fund Balance as of March 31st, 2013 to be \$1,593,240.

Clerk's Report: The Clerk reported that the March 2013 No Spill Report was timely filed and distributed materials for Superintendent's next meeting.

Superintendent's Maintenance Report: See attached report with updates.

Engineer's Report: See attached. Dave Evans, President of Surfside Colony Ltd., joined in discussions regarding the proposed Surfside A-Row sewer line project with the Board. The Board decided to table decision on whether or not to proceed until a future meeting.

Adjournment: There being no further business to come before the Board, Director Regnier moved to adjourn the meeting. Secretary Hoad seconded. Meeting was unanimously adjourned at 8:15 p.m.

John Woods, President

Graham Hoad, Secretary