



Sunset Beach Sanitary District

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Minutes for the General Meeting of the Board of Directors

July 13th, 2017 - 7:00 p.m.

Sunset Beach Woman's Club – 16812 Bayview Drive

Directors present: President John Woods, Treasurer Greg Griffin, Secretary Graham Hoad, Bernard Hartmann, John Regnier
Staff present: Superintendent Jim Caslin, Engineer Thomas Dawes, Clerk Chris Montana
Community: None

President Woods called the meeting to order at 7:10 p.m.

Community Input: None.

Review and Possible Approval of the June 8th, 2017 General Meeting of the Board Minutes:
After Directors reviewed the June 8th, 2017 Minutes of the General Meeting of the Board, Secretary Hoad moved to approve as prepared. Treasurer Griffin seconded, and the motion passed unanimously.

Current Bills: The July 17th, 2017 Claims Transmitted for Payment (by the County Auditor-Controller) in the amount of \$61,461.60. After review and discussion, Treasurer Griffin moved to approve as presented, Director Hartmann seconded, and the motion passed unanimously.

Treasurer's Fund Balance Report: Treasurer Griffin reported the Fund Balance as of June 30, 2017 to be \$1,092,473.

Clerk's Report: Clerk Montana reviewed the trial balance with the Board and reported that federal and state quarterly payroll tax returns had been timely filed.

Superintendent's Report: See attached. Superintendent Caslin discussed the damage that occurred to three of the District's manhole cover satellites during construction in Surfside Colony. The Clerk was directed to invoice the responsible party for amounts which were not covered under the District's SmartCover warranty.

Engineer's Report: - See attached. After Board review and discussion, the first reading of Ordinance 17-02 was waived, and the second reading and possible adoption was scheduled for the September 14th meeting.

Adjournment: There being no further business to come before the Board, Director Hartmann moved to adjourn the meeting to closed session at 7:47 p.m., Director Regnier seconded and the meeting was unanimously adjourned.


John Woods, President


Graham Hoad, Secretary