



Sunset Beach Sanitary District

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Minutes for the General Meeting of the Board of Directors

August 8th, 2013

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

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

Staff present: Engineer Tom Dawes, Superintendent Jim Caslin, Clerk Chris Montana

Community: Bernard Hartmann

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

Community Input: None.

Board Review of Candidates, Discussion and Possible Appointment of New Director to Fill Vacant Seat: After review of candidate qualifications and discussion, a motion was made as follows:

MOTION: Treasurer Griffin moved to appoint Bernard Hartmann to Director of the Sunset Beach Sanitary District, to fill the unexpired term of Bob Hendler ending in December 2014. Secretary Hoad seconded. Motion passed unanimously.

The Board welcomed Bernard Hartmann to the Board, and the Clerk swore him in.

Minutes of the July 11th, 2013 Annual Board of Equalization Meeting: The Directors read the minutes of the July 11th, 2013 Annual Board of Equalization Meeting. Treasurer Griffin moved to approve the minutes as prepared. Director Regnier seconded. The motion was passed unanimously.

Minutes of the July 11th, 2013 General Board Meeting: The Directors read the minutes of the July 11th, 2013 General Meeting of the Board of Directors. Secretary Hoad moved to approve the minutes as amended. Director Regnier seconded. The motion was passed unanimously.

Current Bills: The Directors reviewed Claims Transmitted for Payment dated August 8th, 2013, totaling \$52,152.96. Treasurer Griffin moved to approve the Claims Transmitted for Payment as prepared. Director Regnier seconded. The motion was passed unanimously.

Treasurer's Fund Balance Report: As the July 31, 2013 General Ledger was not yet prepared by the County, Treasurer Griffin was unable to report the Fund Balance.

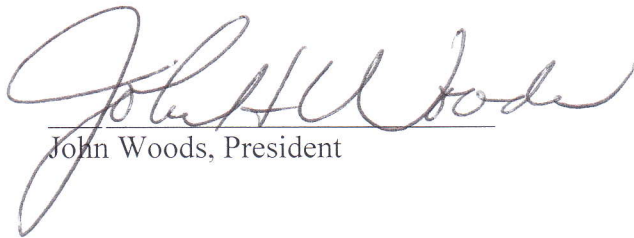
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Superintendent's Maintenance Report: - See attached.

Engineer's Report: See attached.

New Business/Board Member Items: Treasurer Griffin reported to the Board in regards to his recent tour of the Rainbow Disposal facility on Gothard. In particular, Treasurer Griffin was impressed with the site's technology and recycling efficiencies.

Adjournment: There being no further business to come before the Board, Director Hartmann moved to adjourn the meeting. Treasurer Griffin seconded. Meeting was unanimously adjourned.



John Woods, President



Graham Hoad, Secretary