

Sunset Beach Sanitary District

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Minutes for the General Meeting of the Board of Directors

September 12th, 2013

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

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

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

Community: None.

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

Community Input: None.

Minutes of the August 8th, 2013 General Board Meeting: The Directors read the minutes of the August 8th, 2013 General Meeting of the Board of Directors. Secretary Hoad moved to approve the minutes as prepared. Director Regnier seconded. The motion was passed unanimously.

Current Bills: The Directors reviewed Claims Transmitted for Payment dated September 12th, 2013, totaling \$50,394.67. The Flo-Systems, Inc. invoice was discussed and the work related to modify vent pipes and resealing of wetwell and drywell access covers. Flo-Systems, Inc.'s invoice included stand-by time while District personnel investigated sewage back up at Jack-in-the-Box. It was determined that the matter was related to a damaged private lateral, which is not part of the District's system.

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: Treasurer Griffin reported the Fund Balance as of August 31, 2013 to be \$1,747,176.

Approval of Board Resolution No. 2013-09-01 to Approve County of Orange Final 2013-2014 Budget: Clerk Montana presented the Final 2013-2014 Budget in the amount of \$2,115,935. After review and discussion, a motion was made as follows:

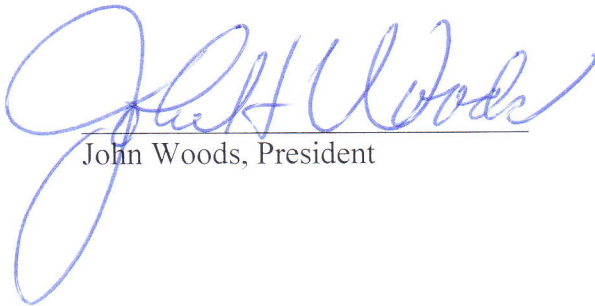
MOTION: Secretary Hoad moved to approve the County of Orange Final 2013-2014 Budget in the amount of \$2,115,935 as presented. Treasurer Griffin seconded. Motion passed unanimously.

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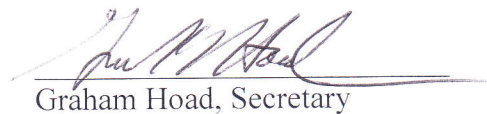
Superintendent's Maintenance Report: - See attached.

Engineer's Report: See attached.

Adjournment: There being no further business to come before the Board, Director Hartmann moved to adjourn the meeting at 8:11 p.m. Director Regnier seconded. Meeting was unanimously adjourned.



John Woods, President



Graham Hoad, Secretary