

**Sundown Sanitary District
Board Meeting
December 29, 2015**

Members Present: Mark Schächer, Greg Cameron & Yvonne Landwehr

Members Absent: None

Others Present: Betsy Moes, MaryLee Salsbury & Monica Scroup

Called the meeting to order at 4:07 pm at 315 SW Main, Warrenton, OR

Public Comment: -None

Correspondence: -None

Old Business: -No news regarding property ownership issue and Willowdale IGA discussions.

Treatment Plant: -Propane tanks were topped off.

Inflow & Infiltration: -None

Treasury Reports: -Financial statements received from Marxen & Hall
-Insurance policy renewal was received and cost is \$3901.00

New Business: -Mark made motion to accept Operator's contract with Terry Ager for 2016, Yvonne seconded motion, Board accepted contract.

Board Comments: -None

Next Meeting: -January 21, 2016 @ 4:00pm @ 315 SW Main, Warrenton, OR

Adjourn: -5:17pm

Mark Schächer , Chairman