Sundown Sanitary District Board Meeting April 26, 2017

Members Present: Mark Schächer & Yvonne Landwehr

<u>Members Absent:</u> Greg Cameron

Others Present: Tina Adams, Marylee Salsbury, Betsy Moes & Kyle Sharpsteen

Called the meeting to order at 4:05pm @ 315 SW Main, Warrenton, OR 97146

<u>Public Comment:</u> -None

<u>Correspondence:</u> -None at this time

Old Business: -Mark will contact RPOA in regards to report from Arborist Joe Balden.

Treatment Plant: -Kyle repaired a hole on top of PT2. New bulbs need to be purchased for module 1.

Inflow & Infiltration: -After repair made by Kyle, infiltration is down.

-Kyle will contact Willow Dale Water District about servicing meter at plant.

Financial Reports: -Financial reports received from Marxen & Hall.

<u>New Business:</u> -None

Board Comments: -None

Next Meeting: -May 24th, 2017 @ 4:00pm @ 315 SW Main, Warrenton, OR

Adjourn: -4:50pm

Mark Schächer, Chairman