

**Sundown Sanitary District
Board Meeting
January 24, 2018**

Members Present: Mark Schächer, Greg Cameron & Yvonne Landwehr

Members Absent: None

Others Present: Monica Scroup, Betsy Moes and Kyle Sharpsteen

Called the meeting to order at 4:06pm @ 315 SW Main, Warrenton, OR 97146

Public Comment: -None

Correspondence: -Willow Dale annual water backflow testing needs to be completed. Monica has made arrangements for testing to be completed.
-Insurance policy received and reviewed.

Old Business: -Board is looking for a solution for being notified when properties sell.

Treatment Plant: -Kyle will have primary tank #1 pumped and propane tanks have been filled.

Inflow & Infiltration: -None

Treasury Reports: -Financial statements received from Marxen & Hall.

New Business: -None

Board Comments: -Board would like to remind residents when selling properties, please contact Marxen & Hall with new owner information.

Next Meeting: -February 28th, 2018 @ 4:00pm @ 315 SW Main, Warrenton, OR

Adjourn: -5:00pm

Mark Schächer , Chairman