

**Sundown Sanitary District  
Board Meeting  
November 17, 2014**

Members Present: Mark Schächer, Steve Chamberlin & Yvonne Landwehr

Members Absent: None

Others Present: Betsy Moes & Monica Scroup

Called the meeting to order at 5:45 pm at 315 SW Main, Warrenton, OR

Public Comment: -None

Correspondence: -None

Old Business: -Mark discussed the new policy with Knutsen Insurance and clarified questions the Board had.

Treatment Plant: -Received a bill from Roto Rooter for \$3830.00 to pump tank.

Inflow & Infiltration: -Jim Rankin will do up monthly flow chart, comparing inflow before work was done and after.

Treasury Reports: -Financial statements received from Marxen & Hall

New Business: -River Point Homeowners Board asked to meet with Sewer Board to discuss issues, Sewer Board will wait to hear from legal before meeting with RPHOA.

Board Comments: -None

Next Meeting: -December 22, 2014 @ 5:30pm @ 315 SW Main, Warrenton, OR

Adjourn: -6:45pm

**Mark Schächer , Chairman**