

**Sundown Sanitary District
Board Meeting
November 19, 2015**

Members Present: Mark Schächer, Greg Cameron & Yvonne Landwehr

Members Absent: None

Others Present: Betsy Moes, MaryLee Salsbury, Sameer Sharma & Andrew Randall

Called the meeting to order at 4:02 pm at 315 SW Main, Warrenton, OR

Public Comment: -Mr. Sharma came and spoke to the Board concerning his account status. Board will look into this matter and get back to Mr. Sharma.

Correspondence: -DEQ has sent back the System Operators form as it needs additional information.

Old Business: -Mark has been corresponding with District's legal concerning ownership of property with RPHOA, the matter is still unresolved. The Board is trying to minimize legal fees on this matter.
-Andrew Randall from Willow Dale Water District came and discussed Intergovernmental agreement with Board.

Treatment Plant: -Pacific Power Generation has adjusted their bill after contact from Mark.
-Mark will order propane for the tank.

Inflow & Infiltration: -No issues with infiltration after the last rain storm.

Treasury Reports: -Financial statements received from Marxen & Hall

New Business: -None

Board Comments: -SSD Board would like to remind customers that accounts can be prepaid at anytime, in order to avoid late fees.

Next Meeting: -December 29th, 2015 @ 4:00pm @ 315 SW Main, Warrenton, OR

Adjourn: -5:53pm

Mark Schächer , Chairman