

**Sundown Sanitary District  
Board Meeting  
June 25, 2015**

Members Present: Mark Schächer & Yvonne Landwehr

Members Absent: Steve Chamberlin

Others Present: Mary Lee Salsbury, Betsy Moes, and Monica Scroup

Called the meeting to order at 2:07pm @ 315 SW Main, Warrenton, OR 97146

Public Comment: -None

Correspondence: -Willow Dale Water District has agreed to meet with SSD during their September 10<sup>th</sup> meeting and discuss the Intergovernmental agreement.  
-Public meeting checklist received from SDAO.

Old Business: -Audit is now complete from Bill Cote. All financial reporting is now complete for the fiscal year 2014.

Treatment Plant: -PT1 was pumped, 10,000 gallons, on June 4<sup>th</sup> and sent to Rainier, OR.  
-Wadsworth Electric replaced all 4 floats on PT2, bill will be forthcoming.

Inflow & Infiltration: -None

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

New Business: -Budget committee presented 2015-2016 budget to Board, Mark made a motion to adopt budget, Yvonne seconded, Board unanimously adopted budget.

Board Comments: -Mark will write up a narrative on the history of the District and plant, which will be posted on the website when finished.  
-Mark certified the elections.

Next Meeting: -August 20th, 2015 @ 4pm @ 315 SW Main, Warrenton, OR

Adjourn: -2:42pm

**Mark Schächer , Chairman**