

**Sundown Sanitary District
Board Meeting
April 28, 2016**

Members Present: Mark Schächer & Yvonne Landwehr

Members Absent: Greg Cameron

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

Called the meeting to order at 4:04pm @ 315 SW Main, Warrenton, OR 97146

Public Comment: -None

Correspondence: -Board has received an invoice from legal in the amount of \$690.00 for services.
Board authorizes payment.

Old Business: -Board authorizes payment to Willow Dale Water District legal for review of
Intergovernmental agreement, up to \$750.00.

Treatment Plant: -Peterson Cat will do a yearly maintenance and load test on the generator.

Inflow & Infiltration: -None

Financial Reports: -Financial reports received from Marxen & Hall.
Board has appointed Betsy Moes and Mary Lee Salsbury to the budget committee.

New Business: -None

Board Comments: -None

Next Meeting: -May 26th, 2016 @ 4:00pm @ 315 SW Main, Warrenton, OR

Adjourn: -5:05pm

Mark Schächer , Chairman