

**Sundown Sanitary District  
Board Meeting  
August 23, 2016**

Members Present: Mark Schächer, Greg Cameron & Yvonne Landwehr

Members Absent: None

Others Present: Betsy Moes & Monica Scroup

Called the meeting to order at 4:12pm @ 315 SW Main, Warrenton, OR 97146

Public Comment: -None

Correspondence: -DEQ is changing to an electronic DMR system.

Old Business: -Board reviewed and discussed ordinance drawn up by legal.

Treatment Plant: -Mark made motion to accept contract with Sharp Operation to begin as new plant operator. Greg seconded motion, board approved.

Inflow & Infiltration: -None

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

New Business: -None

Board Comments: -None

Next Meeting: -September 27<sup>th</sup>, 2016 @ 4:00pm @ 315 SW Main, Warrenton, OR

Adjourn: -6:50pm

**Mark Schächer , Chairman**