

**Sundown Sanitary District
Board Meeting
January 21, 2016**

Members Present: Mark Schächer, Greg Cameron & Yvonne Landwehr

Members Absent: None

Others Present: Betsy Moes and Monica Scroup

Called the meeting to order at 4:03pm @ 315 SW Main, Warrenton, OR 97146

Public Comment: -None

Correspondence: -Received correspondence from legal counsel, will ask legal to send correspondence to River Point HOA.
-Willow Dale annual water backflow testing needs to be completed. Mark will contact Terry's Plumbing to complete work.

Old Business: -Discussions with Willow Dale Water District regarding IGA still ongoing.

Treatment Plant: -Technician was called to look at generator for alarms going off, repair was made. Board authorized payment for service call made, not to exceed \$1000.00.
Board authorized payment in the amount of \$1626.67, for block heater replacement and heli-coil repair to be made.

Inflow & Infiltration: -Plant Operator advises he is seeing some infiltration with rainfall and would like to meet with Mark and discuss it.

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

New Business: -Plant Operators insurance was paid for by the District as per agreement, in the amount of \$434.00.
-Report in lieu of audit was completed and filed.
-Reports done and filed as part of loan with US Bank.

Board Comments: -None

Next Meeting: -February 25th, 2016 @ 4:00pm @ 315 SW Main, Warrenton, OR

Adjourn: -5:31pm

Mark Schächer , Chairman