

**Sundown Sanitary District
Board Meeting
June 30, 2016**

Members Present: Mark Schächer & Yvonne Landwehr

Members Absent: Greg Cameron

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

Called the meeting to order at 4:52pm @ 315 SW Main, Warrenton, OR 97146

Public Comment: -None

Correspondence: -New debit cards have arrived.
-SDAO is looking for new members.

Old Business: -Intergovernmental agreement with Willow Dale Water District has been signed and will be effective July 1, 2016.

Treatment Plant: -Mark was alerted to problems at the plant, an electrician noted 2 pumps had failed and needed to be replaced. The Board is reviewing their options at this time.
-PT1 was pumped and a bill was received for \$2430.00, Board authorized payment.

Inflow & Infiltration: -None

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

New Business: -None

Board Comments: -None

Next Meeting: -July 21st, 2016 @ 4:00pm @ 315 SW Main, Warrenton, OR

Adjourn: -5:27pm

Mark Schächer , Chairman