

**Sundown Sanitary District
Board Meeting
March 31, 2016**

Members Present: Mark Schächer, Greg Cameron & Yvonne Landwehr

Members Absent: None

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

Called the meeting to order at 4:07pm @ 315 SW Main, Warrenton, OR 97146

Public Comment: -None

Correspondence: -Insurance documents were received.
-Legal counsel is working on ordinances and some other issues.

Old Business: -Mark made motion to accept Intergovernmental agreement with Willow Dale Water District, Yvonne seconded the motion and the Board accepted the agreement. If Willow Dale Water District accepts agreement, the Board hopes for a June 1, 2016 start date. The plan is for SSD to mirror the billing cycle of Willow Dale Water District.

Treatment Plant: -No issues with the generator since the technician from Peterson Cat came and fixed the problems. A service agreement was received from Peterson Cat for a term of one year for \$1000.00. Mark made motion to accept contract, Yvonne seconded, Board accepted contract.
-Todd Jenkins pressure washed at the treatment plant. Board authorizes payment when bill is received.

Inflow & Infiltration: -None

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

New Business: -None

Board Comments: -None

Next Meeting: -April 28th, 2016 @ 4:00pm @ 315 SW Main, Warrenton, OR

Adjourn: -5:43pm

Mark Schächer , Chairman