

**Sundown Sanitary District
Board Meeting
January 24, 2017**

Members Present: Mark Schächer & Yvonne Landwehr

Members Absent: Greg Cameron

Others Present: Monica Scroup and Kyle Sharpsteen

Called the meeting to order at 4:10pm @ 315 SW Main, Warrenton, OR 97146

Public Comment: -None

Correspondence: -Willow Dale annual water backflow testing needs to be completed. Monica will contact Terry's Plumbing to complete work.

Old Business: -None

Treatment Plant:
-Roto Rooter came and pumped solids from primary treatment tank.
-Discussion started on purchasing an influent screening process in the future. This would cut down on debris getting into treatment facility.
-Kyle is researching purchasing a transfer pump, Board authorizes a purchase up to \$1000.00.

Inflow & Infiltration: -Kyle is working on annual reports for DEQ.

Treasury Reports:
-Financial statements received from Marxen & Hall.
-Annual insurance bill received for \$3952.00.

New Business: -None

Board Comments: -None

Next Meeting: -February 28th, 2017 @ 4:00pm @ 315 SW Main, Warrenton, OR

Adjourn: -5:15pm

Mark Schächer , Chairman