

**Sundown Sanitary District
Board Meeting
July 19, 2017**

Members Present: Mark Schächer & Yvonne Landwehr

Members Absent: None

Others Present: Monica Scroup, Kyle Sharpsteen and Greg Cameron

Called the meeting to order at 4:44pm @ 315 SW Main, Warrenton, OR 97146

Public Comment: -None

Correspondence: -Intergovernmental agreement with Willow Date Water District will be renewed for another year.

Old Business: -Trees were removed at treatment plant.

Treatment Plant: -Permit application has been filed, additional testing needs to be done within the next 6 months for permit renewal.

Inflow & Infiltration: -None at this time.

Treasury Reports: -Financial reports received from Marxen & Hall.
-Monica did report for Secretary of State in lieu of audit and completed EMMA report for securities exchange.

New Business: -Mark made motion to appoint Greg Cameron to SSD board, Yvonne seconded. Greg Cameron appointed to board.

Board Comments: -None

Next Meeting: -August 30th, 2017 @ 4:00pm @ 315 SW Main, Warrenton, OR

Adjourn: -5:08pm

Mark Schächer , Chairman