

**Sundown Sanitary District
Board Meeting
November 14, 2018**

Members Present: Mark Schächer, Greg Cameron & Yvonne Landwehr

Members Absent: None

Others Present: Monica Scroup and Kyle Sharpsteen

Called the meeting to order at 4:05 pm at 315 SW Main, Warrenton, OR

Public Comment: -None at this time

Correspondence: -Received a Best Practices Survey from SDAO, Board reviewed and Monica will complete survey and return.
-Willow Dale Water District has asked that the agreement with SSD needs to be renewed yearly and before current agreement expires.

Old Business: -Mark obtained bids for maintenance and submitted them to SDAO grant program to see if they qualify.

Treatment Plant: -Primary tank #1 needs to be pumped, Kyle will set up pumping. Plant is operating well at this time.

Inflow & Infiltration: -Need to identify sources of infiltration to system.

Treasury Reports: -Financial statements received from Marxen & Hall

New Business: -None at this time

Board Comments: -None at this time

Next Meeting: -December 19, 2018 @ 4:00pm @ 315 SW Main, Warrenton, OR

Adjourn: -5:04pm

Mark Schächer , Chairman