

**Sundown Sanitary District
Board Meeting
February 28, 2018**

Members Present: Mark Schächer & Yvonne Landwehr

Members Absent: Greg Cameron

Others Present: Monica Scroup, Betsy Moes and Kyle Sharpsteen

Called the meeting to order at 4:02pm @ 315 SW Main, Warrenton, OR 97146

Public Comment: -None

Correspondence: -None

Old Business: -Terry's Plumbing did backflow testing and device failed. Terry's Plumbing will replace failed device.

Treatment Plant: -Primary tank #1 was pumped.
-Kyle will create wish list for improvements for plant.

Inflow & Infiltration: -Kyle has inspected some of the manholes and has found infiltration. Kyle will complete inspection of all manholes and submit a packet to Board prioritizing repairs.

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

New Business: -None

Board Comments: -None

Next Meeting: -March 21st, 2018 @ 4:00pm @ 315 SW Main, Warrenton, OR

Adjourn: -5:12pm

Mark Schächer , Chairman