

**Sundown Sanitary District  
Board Meeting  
June 20, 2018**

Members Present: Mark Schächer & Yvonne Landwehr

Members Absent: Greg Cameron

Others Present: Betsy Moes, Kyle Sharpsteen and Monica Scroup

Called the meeting to order at 4:36pm @ 315 SW Main, Warrenton, OR 97146

Public Comment: -None at this time.

Correspondence: -None at this time.

Old Business: -None at this time.

Treatment Plant: -Kyle had solids from PT1 pumped and hauled.  
-Propane tanks have been filled.

Inflow & Infiltration: -None at this time.

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

New Business: -Mark made motion to adopt budget as presented, Yvonne seconded, all in favor.  
Resolution 2017-2018/1 "Resolution adopting the budget" was passed.  
-Mark made motion to accept service contract from Sharp O & M, LLC, Yvonne seconded, all in favor, contract accepted.

Board Comments: -None

Next Meeting: -July 25th, 2018 @ 4:00pm @ 315 SW Main, Warrenton, OR

Adjourn: -5:34pm

**Mark Schächer , Chairman**