

**Sundown Sanitary District
Board Meeting
December 19, 2018**

Members Present: Mark Schächer & Yvonne Landwehr

Members Absent: Greg Cameron

Others Present: Monica Scroup & Kyle Sharpsteen

Called the meeting to order at 4:12 pm at 315 SW Main, Warrenton, OR

Public Comment: -None

Correspondence: -SDAO Annual Conference, February 8-10, 2019.

Old Business: -District received grant money from SDAO for maintenance projects.

Treatment Plant: -Kyle will have primary tank #1 pumped after stormy weather passes.

Inflow & Infiltration: -None at this time

Treasury Reports: -Financial statements received from Marxen & Hall

New Business: -None at this time

Board Comments: -None at this time

Next Meeting: -January 30, 2019 @ 4:00pm @ 315 SW Main, Warrenton, OR

Adjourn: -4:47pm

Mark Schächer , Chairman