Sundown Sanitary District Board Meeting April 17, 2019

Members Present: Mark Schächer & Yvonne Landwehr

<u>Members Absent:</u> Greg Cameron

Others Present: Betsy Moes, Kyle Sharpsteen, Rich McIntosh, Yvonne VanNostran & Monica Scroup

Called the meeting to order at 5:07pm @ 315 SW Main, Warrenton, OR 97146

<u>Public Comment:</u> -None at this time

<u>Correspondence:</u> -None at this time

Old Business: -Concrete work has been completed.

<u>Treatment Plant:</u> -Recirculation pump #5 went out, Kyle replaced pump.

-Kyle has started adjusting PH to keep levels compliant.

Inflow & Infiltration: -None at this time.

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

New Business: -Budget committee approved the budget as presented.

Board Comments: -None

Next Meeting: -May 29th, 2019 @ 4:30pm @ 315 SW Main, Warrenton, OR

Adjourn: -5:29pm

Mark Schächer, Chairman