

**Sundown Sanitary District
Board Meeting
December 18, 2019**

Members Present: Mark Schächer & Yvonne Landwehr

Members Absent: Rich McIntosh

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

Called the meeting to order at 4:06 pm at 315 SW Main, Warrenton, OR

Public Comment: -None

Correspondence: -Board received a schedule of classes offered in 2020 by SDAO.

Old Business:
-Mark and Kyle registered with Oregon DEQ for monthly reporting.
-Kyle submitted a letter to DEQ with Board concerns on permit renewal.

Treatment Plant: -Kyle received final programming from Orenco to remotely access plant and see data.

Inflow & Infiltration: -Mark and Kyle will start inspections of manholes for infiltration sources.

Treasury Reports: -Financial statements received from Marxen & Hall

New Business: -Board will cancel phone service since it is no longer necessary.

Board Comments: -None at this time

Next Meeting: -January 29, 2020 @ 4:00pm @ 315 SW Main, Warrenton, OR

Adjourn: -4:39pm

Mark Schächer , Chairman