

**Sundown Sanitary District
Board Meeting
January 30, 2019**

Members Present: Mark Schächer & Yvonne Landwehr

Members Absent: Greg Cameron

Others Present: Monica Scroup and Kyle Sharpsteen

Called the meeting to order at 4:11pm @ 315 SW Main, Warrenton, OR 97146

Public Comment: -None

Correspondence: -Willow Dale annual notice for water backflow testing, testing has been completed and report will be sent to Willow Dale Water District.

Old Business: -Fencing portion of grant has been completed.

Treatment Plant: -Kyle had primary tank #1 pumped, during pumping Kyle was advised of the unacceptable amount of flushable wipes and other debris in the tank.
-Kyle will order a PH additive to use when the PH levels drop.

Inflow & Infiltration: -Kyle is still searching for a contractor to repair infiltration in man holes.

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

New Business: -None

Board Comments: -None

Next Meeting: -February 27th, 2019 @ 4:00pm @ 315 SW Main, Warrenton, OR

Adjourn: -5:09pm

Mark Schächer , Chairman