Sundown Sanitary District Board Meeting June 26, 2019

Members Present: Mark Schächer & Yvonne Landwehr

Members Absent: Greg Cameron

Others Present: Yvonne VanNostran, Rich McIntosh, Kyle Sharpsteen and Monica Scroup

Called the meeting to order at 4:16pm @ 315 SW Main, Warrenton, OR 97146

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

Correspondence: -Paperwork received from SDAO updating 2019-2020 information.

<u>Old Business:</u> -Money received from grant for maintenance projects.

Treatment Plant: -Kyle had solids from PT1 pumped and hauled.

-Kyle will purchase more soda ash to have on hand when tanks are pumped in the future.

Inflow & Infiltration: -Kyle has found a company that might help with detecting infiltration issues.

<u>Treasury Reports:</u> -Financial reports received from Marxen & Hall.

New Business: -None at this time

Board Comments: -Rich McIntosh was elected to the SSD board during the May election.

-Sewer rates will increase by 3% as per ordinance as of July 1, 2019, new rate will

be \$138.23 monthly.

Next Meeting: -July 24th, 2019 @ 4:00pm @ 315 SW Main, Warrenton, OR

Adjourn: -5:15pm

Mark Schächer, Chairman