

**Sundown Sanitary District
Board Meeting
March 27, 2019**

Members Present: Mark Schächer & Yvonne Landwehr

Members Absent: Greg Cameron

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

Called the meeting to order at 4:03pm @ 315 SW Main, Warrenton, OR 97146

Public Comment: -None

Correspondence: -SDAO sent out information on how to receive discounts on insurance premium.
-US Bank forgot to bill for trustee fee at year end, will send Monica a bill and she will pay before end of fiscal budget.

Old Business: -Mark met with concrete contractor and will get updated bid for work to be done.

Treatment Plant: -PH level is dropping at plant, Kyle will order ash to add to tank. Kyle is working with Orenco to find solution to PH problem.

Inflow & Infiltration: -Kyle has made contact with a manhole contractor, more information at a later date.

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

New Business: -Board appoints Betsy Moes and Yvonne VanNostran to the budget committee.

Board Comments: -None

Next Meeting: -April 17th, 2019 @ 4:30pm @ 315 SW Main, Warrenton, OR

Adjourn: -5:14pm

Mark Schächer , Chairman