

**Sundown Sanitary District
Board Meeting
May 29, 2019**

Members Present: Mark Schächer & Yvonne Landwehr

Members Absent: Greg Cameron

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

Called the meeting to order at 4:30pm @ 315 SW Main, Warrenton, OR 97146

Public Comment: -None at this time

Correspondence: -DEQ waste water supervisor status update paperwork received, Kyle will complete and submit to DEQ.

Old Business: -Monica needs pictures and paperwork from Mark on maintenance project to submit to SDAO for grant reimbursement.

Treatment Plant: -Kyle had two e-coli samples test above acceptable levels. Kyle changed bulbs and hopes that corrects the problem. Kyle cleaned nozzles on pods.

Inflow & Infiltration: -None at this time

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

New Business: -Reading of "Resolution 2018/2019-1 to adopt budget for 2019/2020. Mark made motion to adopt budget as presented, Yvonne seconded, unanimously adopted.

Board Comments: -None at this time

Next Meeting: -June 26th, 2018 @ 4:00pm @ 315 SW Main, Warrenton, OR

Adjourn: -5:24pm

Mark Schächer , Chairman