

**Sundown Sanitary District
Board Meeting
October 23, 2019**

Members Present: Mark Schächer, Rich McIntosh & Yvonne Landwehr

Members Absent: None

Others Present: Yvonne VanNostran, Kyle Sharpsteen & Monica Scroup

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

Public Comment: -None at this time

Correspondence: -Board received a warning letter from DEQ concerning TSS samples taken. Kyle will contact Mike Pinney at DEQ for some guidance on compliance.

Old Business: -Mark is still researching refinancing options, if any, through DEQ programs.

Treatment Plant: -Flows were up with recent rain, Kyle will be looking into inflow and infiltration.

Inflow & Infiltration: -Board may look at smoke testing sewer system in order to diagnose areas of infiltration.

Treasury Reports: -Financial statements received from Marxen & Hall
-Rich made motion, Mark seconded, Board adopted Public Records policy and Request for Disclosure of Public records.

New Business: -None at this time

Board Comments: -None at this time

Next Meeting: -November 20, 2019 @ 4:00pm @ 315 SW Main, Warrenton, OR

Adjourn: -5:20pm

Mark Schächer , Chairman