## Sundown Sanitary District Board Meeting December 20, 2020

Members Present: Mark Schächer, Rich McIntosh & Yvonne Landwehr

Members Absent: None

Others Present: Monica Scroup & Kyle Sharpsteen

Called the meeting to order at 4:05 pm at 315 SW Main, Warrenton, OR

<u>Public Comment:</u> -None

<u>Correspondence:</u> -Cindy Olson will be completing backflow testing.

-Clatsop County Elections Office sent out letter updating information of elected officials.

Old Business: -Board tabled idea of taking credit cards at this time, due to not being cost effective.

Treatment Plant: -Kyle informed the Board that there was a violation with DEQ, he will continue to

monitor testing.

-Kyle has replaced the pump in the recirculation tank, due to failure.

-Primary tank #1 needs to be pumped for solids.

*Inflow & Infiltration:* -Mark and Kyle will try to do inspections on manholes for infiltration sources.

Treasury Reports: -Financial statements received from Marxen & Hall

*New Business:* -None at this time

Board Comments: -None at this time

Next Meeting: -January 27,2021 @ 4:00pm @ 315 SW Main, Warrenton, OR

Adjourn: -5:02pm

Mark Schächer, Chairman