

Sundown Sanitation District  
Board Meeting Minutes  
4/4/2020

Meeting held via Zoom due to COVID 19

Members Present- Mark Schächer, Richard McIntosh

Members Absent- Yvonne Landwehr

Others Present- Kyle Sharpsteen, Monica Scroup

Called meeting to order at 04:13, via Zoom

Correspondence- Oregon DEQ mailed hard copy of new discharge permit for Sewer Plant.

Old Business- None

Treatment Plant- Primary Treatment tank #1 still requires pumping. Float switch on dosing tank we're replaced by Kyle.

Inflow and Infiltration- Mark and Kyle has discussion for dealing with acute I & I problems.

Treasury Reports- Financial statements received by Marxen and Hall.

New Business- Board discussed how soon the board could meet in person. Richard made a motion to appoint Yvonne Van Nostrom, Yvonne Landwehr, and Betsy Moes to 2020 budget committee. Mark seconded motion. All in favor.

Board Comments- None.

Next Meeting- May 27, 2020 at 04:00 at Marxen and Hall, 315 SW Main, Warrenton OR

Adjourn.

Mark Schächer, Chairman

Regards, Mark Schächer