

**Sundown Sanitary District
Board Meeting
March 21, 2018**

Members Present: Mark Schächer & Greg Cameron

Members Absent: Yvonne Landwehr

Others Present: Monica Scroup, Betsy Moes, Kyle Sharpsteen, David Burkhart

Called the meeting to order at 4:04pm @ 315 SW Main, Warrenton, OR 97146

Public Comment: -None

Correspondence: -Special Districts Board Member Training in Astoria, May 22-Cost \$50. Mark will attend. SDOA offers discounts in insurance for Bd members to attend training.

Old Business: -Terry's Plumbing replaced failed backflow device. Kyle will follow up to see if they have done backflow testing and to send reports to Willowdale. Board will solicit bid from Cindy Olson for backflow testing in the future.

Treatment Plant: -Kyle met with DEQ today @ 9:15am for a compliance inspection. Inspection went well DEQ will send an inspection report. DEQ is processing the renewal of Sundown's permit.
-New filters were installed last week, plant running well. Mark will solicit bids for painting of facility

Inflow & Infiltration: -Kyle has completed inspection of all manholes and has identified leaks. Bids will be solicited from contractors for repairs to be done sometime in June.
-Board will look into the possibility in seeking grants for treatment plant upgrades in the future.

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

New Business: -Budget committee appointed: Betsy Moes, Marylee Saulsbury, Yvonne Landwehr

Board Comments: -Walt Postlewait returned to Greg Cameron original Asbuilts from HLB

Next Meeting: -April 25th, 2018 @ 4:00pm @ 315 SW Main, Warrenton, OR

Adjourn: -5:05pm

Mark Schächer , Chairman