

**Sundown Sanitary District
Board Meeting
August 22, 2018**

Members Present: Mark Schächer & Greg Cameron

Members Absent: Yvonne Landwehr

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

Called the meeting to order at 4:08pm @ 315 SW Main, Warrenton, OR 97146

Public Comment: -None

Correspondence: -Special Districts application for Safety & Security Grant 50/50 match with a max of \$5000; Deadline for application Nov 9, 2018: Board will look at options for qualifying projects.

Old Business: -None at this time

Treatment Plant: -Composite sampler and dosing pump successfully bringing up PH levels; May need to pump sludge in September, Kyle will keep a watch on it.

Inflow & Infiltration: -Kyle will meet with a representative from Longview regarding possible manhole repairs and report back to the board

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

New Business: -WillowDale intergovernmental agreement needs renewal. Agreement received and signed by Willowdale extending the agreement through June 30, 2019. Mark made motion to accept the agreement, Greg seconded, all in favor, agreement accepted.

Board Comments: -None

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

Adjourn: -4:36 pm

Mark Schächer , Chairman