

**Sundown Sanitary District  
Board Meeting  
August 20, 2015**

Members Present: Mark Schächer, Greg Cameron & Yvonne Landwehr

Members Absent: None

Others Present: Betsy Moes & Mary Lee Salisbury

Called the meeting to order at 4:20pm @ 315 SW Main, Warrenton, OR 97146

Public Comment: -None

Correspondence: -Received a bill from Clatsop County Clerk & Elections for Special District election.  
-Notice from DEQ, System Operator form has not been received, Mark has talked to Terry and it was sent in, but Terry will follow up with DEQ.

Old Business: -None

Treatment Plant: -Last of the UV bulbs have been used, Mark has placed an order for new ones.  
-Terry has notified Mark that there is a problem with the generator, a repair man will be out Monday.

Inflow & Infiltration: -None

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

New Business: -Motion made by Yvonne Landwehr to appoint Mark Schacher to Sundown Sanitary Board, Greg Cameron seconded motion, motion passed. Greg Cameron made motion to appoint Mark Schacher as President, Yvonne Landwehr seconded, motion passed.  
-Letter received from RPHOA legal that "tract O" was illegally transferred to District. Board has given letter to the Districts legal.  
-Mark will attend Willow Dale Water District meeting on September 10, 2015, to present Intergovernmental agreement for the purpose of turning off the water on past due accounts.

Board Comments: -None

Next Meeting: -September 17<sup>th</sup>, 2015 @ 4:00pm @ 315 SW Main, Warrenton, OR

Adjourn: -5:35pm

**Mark Schächer , Chairman**