

**Sundown Sanitary District
Board Meeting
November 22, 2016**

Members Present: Mark Schächer, Greg Cameron & Yvonne Landwehr

Members Absent: None

Others Present: Monica Scroup and Kyle Sharpsteen

Called the meeting to order at 4:07 pm at 315 SW Main, Warrenton, OR

Public Comment: -None

Correspondence: -None

Old Business: -Ordinance No. 2016/2017-01 “General sewer use” was read by Mark, motion made to accept ordinance, seconded, accepted. Ordinance No. 2016/2017-01 adopted by Board.

Treatment Plant: -Roto Rooter came and hauled sludge from recirculation tank.
-Pump failed on treatment tank, need to order new pump and 2 additional pumps.
- Board gives permission to reimburse Kyle for pump purchases or pay directly if billed.

Inflow & Infiltration: -Infiltration coming from Cavalier Court Apartments, further investigating will need to be done in order to determine the source.

Treasury Reports: -Financial statements received from Marxen & Hall

New Business: -Monica is registering the district with the Oregon Utility Notification Center and Board authorizes payment for fee charged.

Board Comments: -None

Next Meeting: -December 20th, 2016 @ 4:00pm @ 315 SW Main, Warrenton, OR

Adjourn: -5:37pm

Mark Schächer , Chairman