

**Sundown Sanitary District  
Board Meeting  
November 20, 2019**

Members Present: Mark Schächer, Rich McIntosh & Yvonne Landwehr

Members Absent: None

Others Present: Monica Scroup and Kyle Sharpsteen

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

Public Comment: -None at this time

Correspondence: -SDAO sent out an informational recruitment toolkit packet to the District.

Old Business: -Mark received final word that there are no options available with DEQ for refinancing

Treatment Plant: -None at this time

Inflow & Infiltration: -None at this time

Treasury Reports: -Financial statements received from Marxen & Hall

New Business: -Board has received a copy of our proposed National Pollutant Discharge Elimination System permit for review. Board needs to respond by November 29, 2019 by 5pm, Kyle will ask for an extension.

Board Comments: -None at this time

Next Meeting: -December 18<sup>th</sup>, 2019 @ 4:00pm @ 315 SW Main, Warrenton, OR

Adjourn: -5:15pm

**Mark Schächer , Chairman**