

**Sundown Sanitary District  
Board Meeting  
October 22, 2015**

Members Present: Mark Schächer, Greg Cameron & Yvonne Landwehr

Members Absent: None

Others Present: Monica Scroup

Called the meeting to order at 4:11 pm at 315 SW Main, Warrenton, OR

Public Comment: -None

Correspondence:

- Knutsen Insurance sent SDAO best practices paperwork.
- Oregon Judicial Foreclosure Operations Manager has sent a notice asking for satisfaction of lien on lot #22, account was paid and is now in arears again. Monica discussed this with Operations Manager.
- Cavalier Courts has been sold and changed ownership.

Old Business:

- SSD Board will attend WDWD next board meeting to answer questions and talk about the Intergovernmental agreement.
- SSD legal is contacting RPHOA legal to discuss concerns brought about by RPHOA.

Treatment Plant: -Bill from Pacific Power Generation for \$838.46 for generator work. SSD to call Pacific Power Generation to discuss details of charges.

Inflow & Infiltration: -None

Treasury Reports: -Financial statements received from Marxen & Hall

New Business: -SDAO has sent a discount checklist to receive discounts off of insurance. Board filled out checklist and is sending to Knutsen Insurance.

Board Comments: -None

Next Meeting: -November 19, 2015 @ 4:00pm @ 315 SW Main, Warrenton, OR

Adjourn: -5:35pm

**Mark Schächer , Chairman**