

**Sundown Sanitary District  
Board Meeting  
April 22, 2025**

Members Present: Mark Stover, Mark Schacher

Members Absent: None

Others Present: Monica Scroup

Called the meeting to order at 10:05 am @ 315 SW Main, Warrenton, OR 97146

Minutes: Previous board meeting minutes read. Mark Schacher moved to accept minutes as prepared, Mark Stover seconded the motion. All approved, none opposed, motion carried

Public Comment: None

Correspondence: DEQ going "Online" streamlining applications, reports, invoices, public records. Public request received, reviewed, cost calculated, email sent to requester for payment of fee.

Old Business: Permit renewal, NPDES: permit is currently in public comment period-DEQ was hacked, public comment period is extended to April 25. Kyle will submit comment.

Treatment Plant: Correspondence received from the generator installer asking if Sundown wants to establish a service contract. Kyle will ask for a quote.

Inflow & Infiltration: Kyle to get bid proposals for smoke testing collection system for infiltration-proposals yet to come in

Financial Reports:  
-Financial statements received from Marxen & Hall.  
-Mark Stover moved to accept the report, Mark Schacher seconded the motion.  
-All Board members reviewed bank stmts and accounting for fiscal year to date.  
All approved, none opposed, motion carried

New Business: Richard McIntosh moved out of Riverpoint. The board moved to appoint Chris Fischer to position 2 replacement of R McIntosh. Mark Stover moved to accept the appointment of Mr Fischer, Mark Schacher seconded the motion. All approved, none opposed, motion carried. Mr Fischer accepted  
The board appointed the budget committee: Eve Stover and Judy Pagan

Board Comments: -Board wishes to remind residents that information regarding Ordinances, Resolutions, Budgets and minutes can be found on the website <http://www.sundownsanitary.com/>

Next Meeting: -May 27, 2025 @ 10:00am @ 315 SW Main, Warrenton, OR (4<sup>th</sup> Tues of each month)

Adjourn: -10:52 am

**Mark Schacher , Chairman**