

**Sundown Sanitary District
Board Meeting
May 26, 2026**

Members Present: Mark Stover, Chris Fischer

Members Absent: Mark Schacher

Others Present: Kyle Sharpsteen, Monica Scroup

Called the meeting to order at 10:06 am @ 315 SW Main, Warrenton, OR 97146

Minutes: Previous Bd Meeting minutes for March and April, read. Mark Stover moved to accept the minutes as prepared, Chris Fischer seconded the motion. All approved, none opposed, motion carried.

Public Comment: None

Correspondence: SDOA survey

Old Business: Brief discussion of financial policy for investments. Members present want all board members to review before approving the policy.

Treatment Plant: Tank pumped, need lab supplies-Kyle will order; need to do spring cleaning. Spare pump ordered

Inflow & Infiltration: smoke testing to be arranged for summer.

Financial Reports:
-Financial statements to be reviewed next meeting.
-All Board members reviewed bank stmts and accounting for fiscal year to date.
All approved, none opposed, motion carried

New Business: Budget committee appointed-Eve Stover and Judy Pagen. Potential capital improvement would be Control update for plant "SCADA". Cost analysis to be looked at. All level sensors, PH adj system and screening must be engineered and approved by DEQ.

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: -June 23, 2026 @ 10:00am @ 315 SW Main, Warrenton, OR (4th Tues of each month)

Adjourn: -11:04 am

Chris Fisher , Chairman