

**Sundown Sanitary District
Board Meeting
Aug 26, 2025**

Members Present: Mark Stover, Mark Schacher, Chris Fischer

Members Absent: None

Others Present: Monica Scroup

Called the meeting to order at 10:03 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: Clatsop County Clerk Board Verify District Update form

Old Business: OR Savings still no information. Schacher will reach out. Lab equipment purchased by Kyle

Treatment Plant: All good, no known issues

Inflow & Infiltration: All good

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: None

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: -Sept 23, 2025 @ 10:00am @ 315 SW Main, Warrenton, OR (4th Tues of each month)

Adjourn: -10:42 am

Mark Stover , Chairman