

**Sundown Sanitary District
Board Meeting
April 28, 2026**

Members Present: Mark Stover, Chris Fischer, Mark Schacher

Members Absent: None

Others Present: None

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

Minutes: Not available

Public Comment: None

Correspondence: None

Old Business: Brief discussion of financial policy for investments. Reviewed Sample Policy; Mark Stover received investment instructions from State of Oregon, State Treasury, LGIP ACH instructions

Treatment Plant: No known issues

Inflow & Infiltration: No known issues

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: 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: -May 26, 2026 @ 10:00am @ 315 SW Main, Warrenton, OR (4th Tues of each month)

Adjourn: -10:45 am

Chris Fisher , Chairman