

**Sundown Sanitary District  
Board Meeting  
Feb 25, 2025**

Members Present: Mark Stover, Richard McIntosh

Members Absent: Mark Schacher

Others Present: Kyle Sharpsteen, Monica Scroup

Called the meeting to order at 10:04 am @ 315 SW Main, Warrenton, OR 97146

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

Public Comment: None

Correspondence: Candidate filing deadlines for election. 2025 Board training schedule, DEQ – Kyle letter

Old Business: LGIP Still no word

Treatment Plant: Generator worked perfectly during power outage. May need to fill propane as the power outage was extended

Inflow & Infiltration: Potentially hire consultant for smoke inspection and camera work. Grant money-Rich has made several calls and couldn't get a response from any engineers to return his phone calls.  
DEQ moving towards on line reporting

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

New Business: Kyle will research and buy Ecoli testing equip. New PH Dissolve Oxygen Meter, this has already been approved in the budget.

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: -Mar 25, 2025 @ 10:00am @ 315 SW Main, Warrenton, OR (4<sup>th</sup> Tues of each month)

Adjourn: -10:51 am

**Mark Schacher , Chairman**