

**Sundown Sanitary District
Board Meeting
July 14, 2021**

Members Present: Rich McIntosh, Mark Schacher, Mark Stover

Members Absent: None

Others Present: Monica Scroup,

Called the meeting to order at 4:08 pm @ 315 SW Main, Warrenton, OR 97146

Public Comment: -None at this time

Correspondence: - Willowdale Water Report

Old Business: - Board heard back from Special Districts regarding new billing procedures. Further inquiry will be made with a local attorney familiar with municipal law.

Treatment Plant: - None

Inflow & Infiltration: - None

Financial Reports: -Financial statements received from Marxen & Hall.
-Mark Stover moved to accept the report, Richard McIntosh seconded the motion.
All approved, none opposed, motion carried

New Business: -Mark Schacher made a motion to approve Mark Stover as Secretary-Treasurer. Richard McIntosh seconded the motion. All approved, none opposed, motion carried. Mark Stover accepted the position.

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: -Aug 31, 2021 @ 4:00pm @ 315 SW Main, Warrenton, OR

Adjourn: -4:44 pm

Mark Schächer , Chairman