

**Sundown Sanitary District  
Board Meeting  
June 30, 2021**

Members Present: Rich McIntosh & Mark Schacher

Members Absent: Yvonne Landwehr

Others Present: Monica Scroup, Kyle Sharpsteen, Mark Stover, Yvonne VanNostran, Michele McIntosh

Called the meeting to order at 4:04 pm @ 315 SW Main, Warrenton, OR 97146

Public Comment: -None at this time

Correspondence: - Clerk & Elections sent verification of votes. Pacific Power sent flyer regarding potential grants for electric charging stations.

Old Business: - DEQ received Kyle's request for appeal.

Treatment Plant: -Kyle sprayed for weeds – more clean up to do.  
-Plant was pumped and solids hauled, another pumping is scheduled for Sept.

Inflow & Infiltration: -Will look into doing a "smoke test" for inflow and pipe integrity sometime in Sept or Oct. Notice will be given prior to testing to residences within the district.

Financial Reports: -Financial statements received from Marxen & Hall.

New Business: -Budget committee presented the budget to the board. Mark Stover motioned for acceptance, Richard McIntosh seconded. The board accepted and passed with Resolution 2020/2021-01. Budget and Resolution to be posted to website  
-Board passed Resolution 2020/2021-02 designating registered office and registered agent.  
-Board will make inquiry with Special Districts regarding possible new billing procedures for potential cost savings and conveniences to its district residences.

Board Comments: -Election Results: Mark Stover and Richard McIntosh received the most votes for the two vacancies.

Next Meeting: -July 14, 2021 @ 4:00pm @ 315 SW Main, Warrenton, OR

Adjourn: -5:08pm

**Mark Schächer , Chairman**