

**Sundown Sanitary District  
Board Meeting  
June 27, 2023**

Members Present: Richard McIntosh, Mark Stover,

Members Absent: Mark Schacher

Others Present: Monica Scroup , Kyle Sharpsteen, Michele McIntosh, Eve Stover

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

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

Public Comment: None

Correspondence: Clatsop Co Clerk- Abstract of Votes, SDOA Membership Update

Old Business: None

Treatment Plant: Orenco still needs to do programming. Generator leak fixed; exhaust pipe still needs repair-mechanic to come out. Generator is running if needed. Tank pumped. Propane ordered 600 gals, lab supplies to be purchased. Re-circ tank to be pumped in July or August

Inflow & Infiltration: -Normal Operations, Flows Down, Dry Weather

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: Resolution 2022-23-1; read. Richard McIntosh moved to accept, Mark Stover seconded. All approved, none opposed, motion carried. Willowdale Intergovernmental agreement sent to Willowdale Board

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: -July 25, 2023 @ 4:00pm @ 315 SW Main, Warrenton, OR (4<sup>th</sup> Tues of each month)

Adjourn: -4:34 pm

**Mark Stover , Chairman**