

**Sundown Sanitary District
Board Meeting
March 22, 2022**

Members Present: Richard McIntosh, Mark Stover

Members Absent: Mark Schacher

Others Present: Monica Scroup, Kyle Sharpsteen

Called the meeting to order at 4:07 pm @ 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:
-DEQ sent email-Accepted project in partial lieu of fine. SSD will pay \$240 and complete project by Aug 1, 2022. Kyle will take care of this project by deadline
-Gov Census Reporting
-DEQ Warning letter Suspended Solids loading exceeded limits by 10%

Old Business: -None

Treatment Plant:
-Kyle will begin in-house testing all except ecoli tests, incubator running
-Propane delivered. Still researching new vendors
-No response yet by Melanie from IFA. Rich will follow up
-Kyle completed Annual Solids Report
-Tank needs to have primary sludge hauled, Kyle will do spring clean up over the next two months.

Inflow & Infiltration: -Kyle finished I & I report to Oregon, sent to M Pinney PE DEQ Office.

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

New Business: Board appointed Michelle McIntosh and Yvonne VanNostran to the budget committee

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 24, 2022 @ 4:00pm @ 315 SW Main, Warrenton, OR

Adjourn: -4:56 pm

Richard McIntosh , Chairman