

**Sundown Sanitary District
Board Meeting
Mar 24, 2026**

Members Present: Mark Schacher, Chris Fischer

Members Absent: Mark Stover

Others Present: Monica Scroup

Called the meeting to order at 10:02 am @ 315 SW Main, Warrenton, OR 97146

Minutes: Previous board meeting minutes read. Mark Schacher moved to accept minutes as prepared, Chris Fischer seconded the motion. All approved, none opposed, motion carried

Public Comment: None

Correspondence: SDAO Regional Training Brochure

Old Business: Sample Investment Policy received from SDOA, Board to review; Tree removal has begun and should be completed by end of summer

Treatment Plant: No known issues, aerator working consistently since repair; Chris suggests looking into Air Quality monitoring-research cost and application

Inflow & Infiltration: No known issues; Question raised if system diagnostics operational report could be available or established. Board will discuss this with Kyle at next meeting.

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

New Business: None

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: -April 28, 2026 @ 10:00am @ 315 SW Main, Warrenton, OR (4th Tues of each month)

Adjourn: -10:51 am

Chris Fisher , Chairman