

**Sundown Sanitary District
Board Meeting
March 25, 2025**

Members Present: Mark Stover, Mark Schacher

Members Absent: Richard McIntosh

Others Present: Kyle Sharpsteen

Called the meeting to order at 10:16 am @ 315 SW Main, Warrenton, OR 97146

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

Public Comment: None

Correspondence: None

Old Business: Permit renewal, NPDES: permit is currently in public comment period

Treatment Plant: New backup generator is running great and is considerably quieter than old generator

Inflow & Infiltration: Kyle to get bid proposals for smoke testing collection system for infiltration

Financial Reports:

- Financial statements received from Marxen & Hall.
- Mark Schacher 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: 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 22, 2025 @ 10:00am @ 315 SW Main, Warrenton, OR (4th Tues of each month)

Adjourn: -11:01 am

Mark Schacher , Chairman