

**Sundown Sanitary District
Board Meeting
May 24, 2022**

Members Present: Richard McIntosh, Mark Stover, Mark Schacher

Members Absent: None

Others Present: Monica Scroup, Kyle Sharpsteen

Called the meeting to order at 4:06 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: None

Old Business: Coupon Billing template approved
DEQ project bid approx. \$3500 –about \$1500 more than originally thought. Need to add electrician approx. \$1000 for a total cost of \$4500

Treatment Plant: - Kyle will order sludge removal in June, Weeds to be sprayed, Pressure washing in process

Inflow & Infiltration: -Flows are down, no activity

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: 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: -June 28, 2022 @ 4:00pm @ 315 SW Main, Warrenton, OR

Adjourn: -5:02 pm

Mark Schacher , Chairman