

**Sundown Sanitary District
Board Meeting
August 27, 2024**

Members Present: Mark Schacher, Mark Stover

Members Absent: Richard McIntosh

Others Present: Monica Scroup

Called the meeting to order at 10:09 pm @ 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: Membership update form, Schacher's email address updated

Old Business: DEQ Permit Renewal Completed

Treatment Plant: Old Generator will be recycled; Odor issue is resolved for now

Inflow & Infiltration: Operations normal; Still need report for repairs-Schacher will check with Kyle

Financial Reports:
-Financial statements received from Marxen & Hall.
-Mark Stover 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: Board will gather info about current interest rates with Umpqua Bank. Willowdale continuation agreement needs to be updated for fee increase then forwarded to Willowdale for approval.

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: -Sept 24, 2024 @ 10:00am @ 315 SW Main, Warrenton, OR (4th Tues of each month)

Adjourn: -11:05 am

Mark Schacher , Chairman