

**Sundown Sanitary District
Board Meeting
February 21, 2023**

Members Present: Richard McIntosh, Mark Stover, Mark Schacher

Members Absent: None

Others Present: Monica Scroup, Kyle Sharpsteen,

Called the meeting to order at 4:11 pm @ 315 SW Main, Warrenton, OR 97146

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

Public Comment: None

Correspondence: Elections notifications

Old Business: Propane was delivered-should be good until summer. Backflow testing was done-results sent to Willowdale. Electrician still needs to wire in panel

Treatment Plant: Tank screens cleaned. Need to get primary tank and recirc tank pumped; Kyle will take samples to Astoria lab and look into equipment for in-house testing

Inflow & Infiltration: -Annual I & I report due Kyle will finish and send by Feb 28th.

Financial Reports:
-Financial statements received from Marxen & Hall.
-Richard McIntosh 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: Budget committee will be appointed next month

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: -Mar 21, 2023 @ 4:00pm @ 315 SW Main, Warrenton, OR

Adjourn: -4:52 pm

Mark Stover , Chairman