

**Sundown Sanitary District
Board Meeting
June 23, 2026**

Members Present: Mark Stover, Chris Fischer

Members Absent: Mark Schacher

Others Present: Kyle Sharpsteen, Monica Scroup, Eve Stover, Judy Pagen

Called the meeting to order at 10:05 am @ 315 SW Main, Warrenton, OR 97146

Minutes: Previous Bd Meeting minutes read. Chris Fischer moved to accept the minutes as prepared, Mark Stover seconded the motion. All approved, none opposed, motion carried.

Public Comment: None

Correspondence: Willowdale Intergovernmental Letter

Old Business: Brief discussion of financial policy for investments. Members present want all board members to review before approving the policy.

Treatment Plant: No known issues. Board would like more Q & A on the studies needed to be done. Clarifications on scope

Inflow & Infiltration: No known issues.

Financial Reports:
-Financial statements to be reviewed next meeting.
-All Board members reviewed bank stmts and accounting for fiscal year to date.
Chris Fischer moved to accept the financials as prepared, Mark Stover seconded the motion. All approved, none opposed, motion carried

New Business: Budget committee presented the budget. Board passed Resolution to pass the budget as presented. Resolution no 2026-6-23 read by Mark Stover. Chris Fischer moved to pass the resolution, Mark Stover seconded the motion. All approved, none opposed, motion carried.

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

Adjourn: -10:54 am

Mark Stover , Chairman