

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

Members Present: Richard McIntosh, Mark Stover,

Members Absent: Mark Schacher

Others Present: Monica Scroup

Called the meeting to order at 4:15 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: SDOA Internship grant app received

Old Business: Address is now on the fence at the facility for future deliveries to be a little easier

Treatment Plant: Normal Operations, No known issues

Inflow & Infiltration: -Normal Operations, No known issues

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 appointed: Eve Stover and Michele McIntosh

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 25, 2023 @ 4:00pm @ 315 SW Main, Warrenton, OR (4th Tues of each month)

Adjourn: -4:33 pm

Richard McIntosh , Chairman