

**Sundown Sanitary District  
Board Meeting  
May 9, 2023**

Members Present: Richard McIntosh, Mark Stover,

Members Absent: Mark Schacher

Others Present: Monica Scroup , Kyle Sharpsteen

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: OR Sec of St – Audit Division re: Budget report Clarifications needed

Old Business: None

Treatment Plant: Normal Operations, Weeds sprayed; Sludge Recirc and Primary tanks need to be pumped costs will significantly increase; Kyle will purchase lab supplies and a new pump for a total of approx. \$2500

Inflow & Infiltration: -Normal Operations, Flows Down, Dry Weather

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: 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: -May 23, 2023 @ 4:00pm @ 315 SW Main, Warrenton, OR (4<sup>th</sup> Tues of each month)

Adjourn: -5:04 pm

**Mark Stover , Chairman**