

**Sundown Sanitary District
Board Meeting
May 28, 2024**

Members Present: Mark Schacher, Mark Stover

Members Absent: Richard McIntosh

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, Mark Schacher seconded the motion. All approved, none opposed, motion carried

Public Comment: None

Correspondence: None

Old Business: Generac will send invoice for purchase of generator

Treatment Plant: Operations normal; need to replace float in Re-Circ tank

Inflow & Infiltration: Operations normal; Kyle will secure project file from Underground Tech

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: OR State Treasury Website has information regarding Public Fund Money Management and offers help with Public Financial Services. The Board will research services that may potentially earning higher interest on savings as opposed to the bank.

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: -June 25, 2024 @ 4:00pm @ 315 SW Main, Warrenton, OR (4th Tues of each month)

Adjourn: -5:08 pm

Mark Schacher , Chairman