

**Sundown Sanitary District
Board Meeting
Jan 27, 2026**

Members Present: Mark Stover, Mark Schacher, Chris Fischer

Members Absent: None

Others Present: Monica Scroup, Kyle Sharpsteen,

Called the meeting to order at 10:26 am @ 315 SW Main, Warrenton, OR 97146

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

Public Comment: None

Correspondence: Leadership Conf March 2026

Old Business: Special Districts rep Kevin Jones will reschedule the walk around of the facility; Knutsen ins will reschedule their visit to the board meeting; Oregon Public Funds Savings account still pending

Treatment Plant: Kyle returned aerator-refund to come. Operations all good, leaf cleanup done; Kyle ordered replacement UV bulbs, he will do wire change over when motor comes. Hauling need to be done in the next month or two. DEQ reached out to Kyle regarding numbers of 2024 samples – Kyle gave him requested info. †

Inflow & Infiltration: All good flows low, smoke testing still researching and seeking quotes

Financial Reports:
-Financial statements received from Marxen & Hall.
-Mark Stover moved to accept the report, Chris Fisher 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: -Feb 24, 2026 @ 10:00am @ 315 SW Main, Warrenton, OR (4th Tues of each month)

Adjourn: -11:01 am

Mark Stover , Chairman