

**Sundown Sanitary District
Board Meeting
June 28, 2022**

Members Present: Richard McIntosh, Mark Stover, Mark Schacher

Members Absent: None

Others Present: Monica Scroup, Kyle Sharpsteen, Yvonne VanNostran, Michele McIntosh

Called the meeting to order at 4:11 pm @ 315 SW Main, Warrenton, OR 97146

Minutes: Previous board meeting minutes read. Mark Schacher moved to accept minutes as prepared, Richard McIntosh seconded the motion. All approved, none opposed, motion carried

Public Comment: None

Correspondence: Inquiry: Can SSD setup on-line acceptance of pmts. SSD has researched this, determined to be not cost effective for a few residents. A few customers invoices have been returned as undeliverable: Kyle will hand deliver. No known reason for return by PO

Old Business: DEQ project: SSD communicated with Orenco, prepaid for updated panel. Orenco working on getting materials, they will let us know when they can procure them.

Grant: Melani reached out to Richard re: IFA, application was discussed for an assessment study.

Treatment Plant: - Kyle authorized to purchase a mixer to help remove solids up to \$3000. Authorized, Richard moved to accept motion, Mark Stover 2nd the motion. All approved, none opposed, motion carried

Inflow & Infiltration: -Flows are down, no activity

Financial Reports: -Financial statements received from Marxen & Hall.
-Richard McIntosh moved to accept the report, Mark Stover seconded the motion.
All approved, none opposed, motion carried

New Business: Mark Stover read Resolution to Adopt Budget 2022-2023. Richard McIntosh moved to accept motion, Mark Stover 2nd 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 26, 2022 @ 4:00pm @ 315 SW Main, Warrenton, OR

Adjourn: -4:44 pm

Mark Schacher , Chairman