

**Sundown Sanitary District
Board Meeting
June 24, 2025**

Members Present: Mark Stover, Mark Schacher,

Members Absent: Chris Fischer

Others Present: Monica Scroup, Kyle Sharpsteen, Yvonne Naastrom, Eve Stover, Judy Pagen

Called the meeting to order at 10:00 am @ 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: Kyle took paper copy of DEQ permit to review. Received from Cl Co Clerk- Certificate Abstract Votes- Verification. Mark Schacher reviewed, verified, authorized.

Old Business: DEQ permit issued, Effective Aug 1, 2025; On-line DEQ setup-paperwork sent in

Treatment Plant: Sludge pumped last week, screen cleaned, looked good. Kyle to order needed items before end current fye approx. cost \$7,000-\$9,000 in lab equip and supply

Inflow & Infiltration: All good, flows down. Kyle starting process of making contact for smoke testing bids.

Financial Reports:
-Financial statements received from Marxen & Hall.
-Mark Schacher 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: Reconnect w/OR short term fund, Stover will reach out. Transfer \$5,656 to savings, Budget committee chair, Judy Pagen presented budget to the board. Mark Stover moved to accept, Schacher seconded. Board Resolution 2024/2025-2 Adopting Budget. All approved, none opposed, motion carried. Mark Stover signed approving.

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 22, 2025 @ 10:00am @ 315 SW Main, Warrenton, OR (4th Tues of each month)

Adjourn: -10:41 am

Mark Stover , Chairman