

**Sundown Sanitary District
Board Meeting
May 23, 2023**

Members Present: Richard McIntosh, Mark Stover,

Members Absent: Mark Schacher

Others Present: Monica Scroup , Kyle Sharpsteen, Michele McIntosh, Eve Stover

Called the meeting to order at 4:22 pm @ 315 SW Main, Warrenton, OR 97146

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

Public Comment: None

Correspondence: None

Old Business: None

Treatment Plant: Panel installed-working well, Orenco still needs to do programming. Septic hauler is scheduled. Repairs to generator-Schacher will work w/mechanic on this.

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

Financial Reports:
-Financial statements received from Marxen & Hall.
-Mark Stover moved to accept the report, Richard McIntosh 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: -June 27, 2023 @ 4:00pm @ 315 SW Main, Warrenton, OR (4th Tues of each month)

Adjourn: -4:34 pm

Richard McIntosh , Chairman