

**Sundown Sanitary District
Board Meeting
Nov 25, 2025**

Members Present: Mark Stover, Chris Fischer

Members Absent: Mark Schacher

Others Present: Monica Scroup

Called the meeting to order at 10:05 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: None

Old Business: Oregon Public Funds Savings account still pending; Stover will research

Treatment Plant: No known issues.

Inflow & Infiltration: No Known Issues

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: -Dec 23, 2025 @ 10:00am @ 315 SW Main, Warrenton, OR (4th Tues of each month)

Adjourn: -10:44 am

Chris Fischer , Chairman