

**Sundown Sanitary District
Board Meeting
October 25, 2022**

Members Present: Mark Stover, Mark Schacher

Members Absent: Richard McIntosh

Others Present: Monica Scroup, Kyle Sharpsteen,

Called the meeting to order at 4:19 pm @ 315 SW Main, Warrenton, OR 97146

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

Public Comment: None

Correspondence: None

Old Business: Still communicating with Orenco, panel still in process
Will do a credit app for new propane company

Treatment Plant: - All good, Screens cleaned, Lab is setup and organized

Inflow & Infiltration: -Flows are down, no activity

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

New Business: Mark Schacher made a motion to set up a Square account to accept credit card transactions if SSD can be eligible. SSD will pass on the merchant fee to the customer if credit is used. Mark Stover seconded 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: -Dec 27, 2022 @ 4:00pm @ 315 SW Main, Warrenton, OR

Adjourn: -5:05 pm

Mark Schacher , Chairman