

**Sundown Sanitary District
Board Meeting
July 23, 2024**

Members Present: Mark Schacher, Mark Stover

Members Absent: Richard McIntosh

Others Present: Monica Scroup

Called the meeting to order at 4:23 pm @ 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: Willowdale notice of increased fee for water shut off services. Raise to \$150

Old Business: Generac will send invoice for purchase of generator

Treatment Plant: Operations normal, Complaint made regarding smell-odor. Kyle adjusted timer in response

Inflow & Infiltration: Operations normal

Financial Reports:
-Financial statements received from Marxen & Hall.
-Mark Stover moved to accept the report, Mark Schacher seconded the motion.
-All Board members reviewed bank stmts and accounting for fiscal year to date.
All approved, none opposed, motion carried

New Business: OR State Treasury Website has information regarding Public Fund Money Management and offers help with Public Financial Services. Yes SSD qualifies for the OR Short Term Fund. Board will gather info about current interest rates and timing of deposits. **BOARD MEETINGS TIMES CHANGED: The time will be changed from 4:00 pm to 10 am. This enables more board members to attend. The date will remain to always be the 4th Tuesday of the Month.**

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: -Aug 27, 2024 @ 10:00am @ 315 SW Main, Warrenton, OR (4th Tues of each month)

Adjourn: -4:52 pm

Mark Stover , Chairman