

**Sundown Sanitary District  
Board Meeting  
June 25, 2024**

Members Present: Richard McIntosh, Mark Stover

Members Absent: Mark Schacher

Others Present: Monica Scroup, Kyle Sharpsteen, Yvonne Naastrom, Michelle McIntosh, Eve Stover

Called the meeting to order at 4:03 pm @ 315 SW Main, Warrenton, OR 97146

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

Public Comment: None

Correspondence: New Owners of Cavalier Courts, Special Districts Membership Update Form

Old Business: Generac invoice paid for purchase of generator; installation will happen next fiscal year.

Treatment Plant: Operations normal

Inflow & Infiltration: Operations normal

Financial Reports:  
-Financial statements received from Marxen & Hall.  
-Richard McIntosh 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: Budget Committee presented the Budget to the Board; Mark Stover moved to adopt the Budget as presented, Richard McIntosh 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: -July 23, 2024 @ 4:00pm @ 315 SW Main, Warrenton, OR (4<sup>th</sup> Tues of each month)

Adjourn: -4:31 pm

**Richard McIntosh , Chairman**