

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

Members Present: Richard McIntosh, Mark Stover

Members Absent: Mark Schacher

Others Present: Monica Scroup, Kyle Sharpsteen

Called the meeting to order at 4:12 pm @ 315 SW Main, Warrenton, OR 97146

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

Public Comment: None

Correspondence: Public Notice received-conditional use permit

Old Business: Kyle to order Generator approx. \$38,000. Will send 75% to secure order unless discount for cash pmt in full

Treatment Plant: Kyle to order UV Bulbs, lab supplies

Inflow & Infiltration: Repairs done, some patch work. More data available when rain starts.

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 appointed: Michele McIntosh, Eve Stover; Kyle met with Ins Rep; Permit DEQ 5 year renewal due by August

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: -May 28, 2024 @ 4:00pm @ 315 SW Main, Warrenton, OR (4th Tues of each month)

Adjourn: -5:05 pm

Mark Stover , Chairman