

**Sundown Sanitary District
Board Meeting
September 24, 2024**

Members Present: Mark Schacher, Mark Stover

Members Absent: Richard McIntosh

Others Present: Monica Scroup, Kyle Sharpsteen

Called the meeting to order at 10:13 am @ 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: Winter Safety reminders, Treasury LGIP Participant Application

Old Business: Willowdale fee update sent out for their signature

Treatment Plant: Permit Renewal received, DEQ wants update for renewal test- Kyle is doing outfall inspection-getting ready for DEQ inspection. Weeds sprayed. Circ tank float replaced. New generator ready to ship. Tank needs pumped before winter. Supplies are ordered as needed.

Inflow & Infiltration: Operations normal; Still need report for repairs-Kyle will followup

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: - Board discussion regarding the OR LGIP, reviewed past earning rates, Board moved to pass a resolution approving participation in the program.

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: -Oct 22, 2024 @ 10:00am @ 315 SW Main, Warrenton, OR (4th Tues of each month)

Adjourn: -11:05 am

Mark Stover , Chairman