

Minutes of the Queen Valley Sanitary District

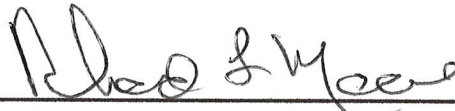
Board of Directors Meeting

August 12, 2025

- 1. Call to Order: Chairman Rick Moore called the meeting to order at 9:01 a.m.**
- 2. Pledge of Allegiance: Pam Bennett led the Pledge of Allegiance.**
- 3. Roll Call: Pam Bennett, Suzy Mittleider, Rob Langefeld, Rick Moore, and Business Administrator Michele Villavicencio were present. Mike Syrowski was absent.**
- 4. Discussion and Approval of Previous Minutes: Rob made a motion to approve the minutes of the July 8, 2025, Regular Meeting. Suzy seconded the motion, which was carried unanimously.**
- 5. Review, Discussion and Approval of Financial Report and Bills Paid: Suzy made a motion to approve the July Financial Report and Bills Paid as presented. Rob seconded the motion, which was carried unanimously.**
- 6. Office Report: The Checking Account Balance is \$26,056.92, and the Capital Account Balance is \$2,877.68. Michele reported on Past Due Accounts and the Arizona Special Districts Alliance. She attended the Government Compensation & Payroll Seminar on-line July 28 – July 30, 2025.**
- 7. Chairman/ Report: Rick reported that Pond 1 had new air diffusers installed; new valves have been installed on the irrigation main lines; the polymer tank has been cleaned, and the 12-bag dewatering system has been rehabbed. The Plant is running in summer mode, and everything is good.**
- 8. Plant Report: All results are satisfactory and well within state-mandated limits. Besides normal plant and grounds maintenance, the process continues to run well.**
- 9. Call to the Public: No public present.**

10. New Business: Rick announced that the next Regular Meeting will be held on Tuesday, September 9, 2025, at 9:00 a.m.

11. Adjournment: Rob made a motion to adjourn. Suzy seconded the motion, which was carried unanimously.

A handwritten signature in cursive script, appearing to read "Richard L. Moore", is written above a horizontal line.

Richard L. Moore – Chairman