

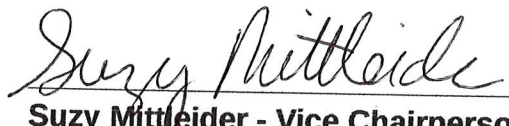
Minutes of the Queen Valley Sanitary District

Board of Directors Meeting

September 16, 2025

- 1. Call to Order: Vice Chairperson Suzy Mittleider called the meeting to order at 9:00.**
- 2. Pledge of Allegiance: Rob Langefeld led the Pledge of Allegiance.**
- 3. Roll Call: Pam Bennett, Suzy Mittleider, Rob Langefeld, Mike Syrowski, and Business Administrator Michele Villavicencio were present. Rick Moore was absent.**
- 4. Discussion and Approval of Previous Minutes: Rob made a motion to approve the minutes of the August 12, 2025, Regular Meeting. Mike seconded the motion, which was carried unanimously**
- 5. Review, Discussion and Approval of Financial Report and Bills Paid: Rob made a motion to approve the August Financial Report and Bills Paid as presented. Mike seconded the motion, which was carried unanimously.**
- 6. Discussion and Approval of Payment for Services by Plant Administrator: Since Chairman Rick Moore was not in attendance, the item was tabled until the October meeting.**
- 7. Office Report: The Checking Account Balance is 26,610.93, and the Capital Account Balance is \$2,900.66. Michele reported that she transferred \$5,000 to the Capital Account 9-12-2025. She discussed past due accounts.**
- 8. Chairman/Plant Administrator Report - Michele reviewed Rick's report: A new lawnmower was purchased; bags, polymer and chlorine have been ordered; rehab of the 12 bag dewatering system has been finished; the plant is running normally and everything is good.**
- 9. Plant Report: All results are satisfactory and well within state-mandated limits. Besides normal plant and grounds maintenance, the process continues to run well.**

- 10. Call to the Public:** Stephanie Rice and Tom Thomsen were present.
- 11. New Business:** Suzy announced that the next Regular Meeting will be held on Tuesday, October 14, 2025, at 9:00 a.m.
- 12. Adjournment:** Pam made a motion to adjourn. Rob seconded the motion, which was carried unanimously.

A handwritten signature in cursive script, reading "Suzy Mittelder", is written over a horizontal line.

Suzy Mittelder - Vice Chairperson