

Minutes of the Queen Valley Sanitary District

Board of Directors Meeting

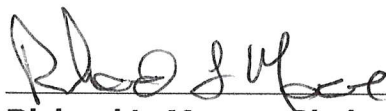
October 14, 2025

- 1. Call to Order: Chairman Rick Moore called the meeting to order at 9:06 a.m.**
- 2. Pledge of Allegiance: Rob Langefeld 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 September 16, 2025, Regular Meeting. Rick 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 September Financial Report and Bills Paid as presented. Rob seconded the motion, which was carried unanimously.**
- 6. Discussion and Information about Grant for Irrigation to Golf Course: Pam explained that the town of Superior received the USACE (US Army Corp of Engineers) 595 Grant, which finances the diversion of the treated wastewater from their Sanitary Plant to other areas in the community such as the Boyce Thompson Arboretum. The Superior Town Manager Todd Pryor set up a meeting with Superior's Grant Facilitator to discuss the feasibility of the Queen Valley Sanitary District reusing treated wastewater to irrigate the Queen Valley Golf Course. Pam explained at the September 29th meeting at the Superior Mayor's office that the QVSD Board would have to approve moving forward with such a project at their October 14, 2025, meeting.**

Following Pam's presentation and discussion, the Board appreciated the offer, but the main concern was that the District does not generate enough treated wastewater to transfer to the Golf Course. Rick made a motion not

to apply for the grant. Rob seconded the motion, which was carried unanimously.

7. Discussion and Approval of Payment for Services by Plant Administrator: Pam explained that since the District would receive direct benefits from Rick's services considering his oversight and expertise, compensating him for specific projects would not constitute a "Gift of Public Funds". Rob made a motion to approve the payment of services by the Plant Administrator Rick Moore. Suzy seconded the motion, which was carried unanimously. (Rick abstained.)
8. Office Report: The Checking Account Balance is \$24,475.58, and the Capital Account Balance is \$22,907.38. Michele reported that the Quarterly Reports were completed and submitted; she transferred \$15,000 to Capital Reserve; and she is working on submitting data for our Annual Financial Review.
9. Chairman/Plant Administrator Report: Rick reported that the old lawn mower was sold; the bag order for the season was delivered; Kaden has an ADEQ Wastewater test this month; and the plant is running normally - everything is good.
10. Plant Report: All results are satisfactory and well within state-mandated limits. Besides normal plant and grounds maintenance, the process continues to run well.
11. Call to the Public: No public was present.
12. New Business: Rick announced that the next Regular Meeting will be held on Tuesday, November 11, 2025, at 9:00 a.m.
13. Adjournment: Suzy made a motion to adjourn. Rob seconded the motion, which was carried unanimously.



Richard L. Moore - Chairman