

Minutes of the Queen Valley Sanitary District

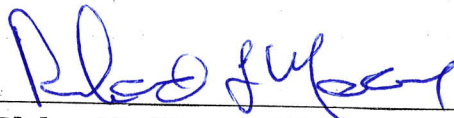
Board of Directors Meeting

November 11, 2025

- 1. Call or Order: Chairman Rick Moore called the meeting to order at 9:00 a.m.**
- 2. Pledge of Allegiance: Mike Syrowski led the Pledge of Allegiance. Pam thanked Rob Langefeld for his service as a Veteran.**
- 3. Roll Call: Pam Bennett, Suzy Mittleider, Rob Langefeld, Mike Syrowski, Rick Moore, and Business Administrator Michele Liversedge were present.**
- 4. Discussion and Approval of Previous Minutes: Suzy made a motion to approve the minutes of the October 14, 2025, Regular Meeting. Mike seconded the motion, which was carried unanimously.**
- 5. Review, Discussion and Approval of Financial Reports and Bills Paid: Rob made a motion to approve the October Financial Report and Bills Paid as presented. Suzy seconded the motion, which was carried unanimously.**
- 6. Office Report: The Checking Account Balance is \$12,064.86, and the Capital Account Balance is \$22,934.25. Michele reported on Past Due Accounts. She went to the GFOAz. Training seminar on Budgeting. Since she is getting about 105 customers that are now automated, it was suggested that she research whether she could send out monthly statements via e-mails rather than mail.**
- 7. Chairman/Plant Administrator Report: Rick reported that the hillside at 21 Morris collapsed and took the sewer main with it due to the rain so Canyon State was contracted to replace the sewer main. Ground water samples have failed due to rain and golf course reseeding, but the plant is running normally. 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: Marty White was present.**

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

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



Richard L. Moore - Chairman