

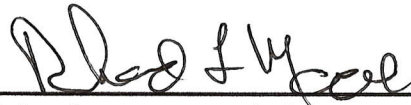
Minutes of the Queen Valley Sanitary District

Board of Directors Meeting

Held March 12, 2024, at the District Office

- 1. Call to Order: Chairman Rick Moore called the meeting to order at 9:02 a.m.**
- 2. Pledge of Allegiance: Pam Bennett led the Pledge of Allegiance.**
- 3. Roll Call: Pam Bennett, Rob Langefeld, Rick Moore, and Michele Villavicencio were present. Suzy Mittleider and Mike Syrowski were absent.**
- 4. Discussion and Approval of Previous Minutes: Rob made a motion to approve the minutes of the February 13, 2024, Regular Meeting. Pam seconded the motion, which was carried unanimously.**
- 5. Review, Discussion, and Approval of Financial Reports and Bills Paid: Pam made a motion to approve the February Financial Report and Bills Paid as presented. Rob seconded the motion, which was carried unanimously.**
- 6. 2024-2025 Budget Discussion: Rick reported that Michele, Pam, and he would start working on the proposed FY 2025 budget.**
- 7. Office Report: The Checking Account Balance is \$12,095.19 and the Capital Outlay Balance is \$65,413.16. Michele reported that she attended the Special District Meeting with Rick and Pam, is still waiting for the Financial Review, which should arrive this week, and has started working on the FY 2025 budget.**
- 8. Plant/Administrator's Report: Rick reported that he is still working with Degan Construction to replace the Tank 4 lid and Garth to vacuum clean the sediment from the tanks. He is working with Jed Lant, the District's Operator of Record, on an Emergency Operations Plan and the Polymer system to improve bagging. The four drying racks have been returned from the Water Department scrap yard. The plant is running good with an age of 7+. Jed reported that all test results are satisfactory and well within state-mandated limits. The District will be signing an Intergovernmental Agreement with the Pinal County Attorney's Office as our legal advisors.**
- 9. Call to the Public: No public present.**

10. **New Business:** Rick announced that the next Regular Meeting will be held on Tuesday, April 9th at 9:00 a.m.
11. **Adjournment:** Rick made a motion to adjourn. Rob seconded the motion, which was carried unanimously.

A handwritten signature in black ink, appearing to read "Richard L. Moore", written in a cursive style.

Richard L. Moore – Chairman