

Minutes of the Queen Valley Sanitary District

Board of Directors Regular Meeting

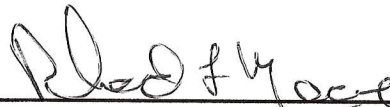
Held Wednesday, January 11, 2023

- 1. Call to Order: Chairman Rick Moore called the meeting to order at 9:00 a.m.**
- 2. Pledge of Allegiance: Michele Villavicencio led the Pledge of Allegiance.**
- 3. Roll Call: Pam Bennett, Suzy Mittleider, Leonard Lucas, Rick Moore, and Business Administrator Michele Villavicencio were present.**
- 4. Discussion and Approval of Previous Minutes: Suzy made a motion to approve the minutes of the December 14, 2022, Regular Meeting. Leonard seconded the motion, which was carried unanimously.**
- 5. Discussion and Approval of Financial Reports and Bills Paid: Suzy made a motion to approve the December Financial Reports and Bills Paid. Pam seconded the motion, which was carried unanimously.**
- 6. Office Report: The Checking Account Balance is \$3,360.33 and the Capital Account Balance is \$78,355.34 after transferring \$4,000 from the main account. Michele reported that the 2023 Newsletters and past due collection letters have been sent out.**
- 7. Chairman Report: Rick reported new roofs are being installed for the wet well and blower shed, plus the front bathroom roof is being repaired. The blower for the air scrubber was serviced, and the new pump will be installed when it arrives. Although there were large rain events, the plant is running great.**
- 8. Jed's Yearly Review: Jed Lant, Operator of Record, meets weekly with Plant Administrator Rick Moore. Based on the recommendations of Rick regarding Jed's performance, Pam made a motion to increase Jed's compensation by \$50.00 a month. Suzy seconded the motion, which was carried unanimously.**
- 9. Plant Report: All routine samples have been completed, and all test results are satisfactory and well within state-mandated limits. Besides normal plant and grounds maintenance, the process is optimal.**

10. Call to the Public: Grace Reasoner was present.

11. New Business: Rick announced that the next Regular Meeting will be held on February 8, 2023, at 9:00 a.m.

12. Adjournment: Pam made a motion to adjourn. Leonard seconded the motion, which was carried unanimously.

A handwritten signature in black ink, appearing to read "Richard L. Moore", written over a horizontal line.

Richard L. Moore – Chairman