

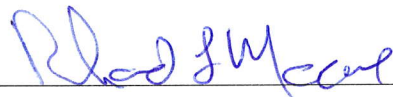
Minutes of the Queen Valley Sanitary District

Board of Directors Meeting

January 13, 2026

- 1. Call to Order: Chairman Rick Moore called the meeting to order at 9:06 a.m.**
- 2. Pledge of Allegiance: Mike Syrowski led the Pledge of Allegiance.**
- 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 December 9, 2025, Regular Meeting. Rob 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 December Financial Report and Bills Paid as presented. Mike seconded the motion, which was carried unanimously.**
- 6. Office Report: The Checking Account Balance is \$20,690.84, and the Capital Account Balance is \$58,044.70. Michele reported on Past Due Accounts. She will be doing W-2 and 1099's this week.**
- 7. Chairman/Plant Administrator Report: Rick reported that the polymer pump was replaced, and a back-up pump ordered; the welder will be repairing the broken gate for the clarifier; the wrecked truck will be put out for bids; and the plant is running normally - everything is good.**
- 8. Plant Report: All results are satisfactory and within state-mandated limits. Besides normal plant and grounds maintenance, the process continues to run well.**
- 9. Call to the Public: No public present.**
- 10. New Business: Rick announced that the next Regular Meeting will be held on Tuesday, February 10, 2026, at 9:00 a.m.**

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

A handwritten signature in blue ink, appearing to read "Richard L. Moore", is written above a horizontal line.

Richard L. Moore - Chairman