

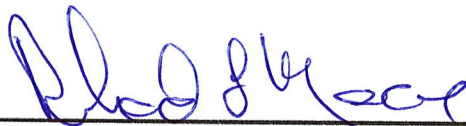
# **Minutes of the Queen Valley Sanitary District**

## **Board of Directors Meeting**

**Held January 15, 2025**

- 1. Call to Order: Chairman Rick Moore called the meeting to order at 9:14 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 Villavicencio were present.**
- 4. Discussion and Approval of Previous Minutes: Suzy made a motion to approve the minutes of the December 11, 2024, 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 December Financial Report and Bills Paid as presented. Suzy seconded the motion, which was carried unanimously.**
- 6. Office Report: The Checking Account Balance is \$47,872.50, and the Capital Account Balance is \$77,266.41. Michele reported on the past due accounts. She is working on the 1099's and W-2's.**
- 7. Chairman Report: Rick reported that the Dissolved Oxygen sensor tip for the main tanks was replaced and calibrated. He is working with Michele on the February newsletter. The lawn mower was repaired, and new weed sprayers were purchased. The District's new tech is starting class with Jed Lant, the District's Operator of Record, and the plant is running great.**
- 8. Operator of Record Yearly Review: After reviewing Jed Lant's evaluation, Pam made a motion to increase his contract by \$100 per month. Rob seconded the motion, which was carried unanimously.**

9. **Plant Report:** All results are satisfactory and well within state-mandated limits. Besides normal plant and grounds maintenance, the plant is looking good, and everyone is doing a great job.
10. **Call to the Public:** No public present
11. **New Business:** Rick announced that the next Regular Meeting will be held on Tuesday, February 11, 2025, at 9:00 a.m.
12. **Adjournment:** Suzy made a motion to adjourn. Rob seconded the motion, which was carried unanimously.



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Richard L. Moore - Chairman