

Minutes of the Queen Valley Sanitary District

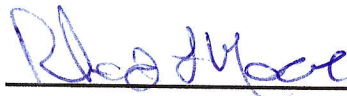
Board of Directors Regular Meeting

Held Wednesday, February 8, 2023

- 1. Call to Order: Chairman Rick Moore called the meeting to order at 9:00 a.m.**
- 2. Pledge of Allegiance: Pam Bennett led the Pledge of Allegiance.**
- 3. Roll Call: Pam Bennett, Rob Langefeld, Rick Moore, and Business Administrator Michele Villavicencio were present. Suzy Mittleider and Leonard Lucas were absent.**
- 4. Discussion and Approval of Previous Minutes: Rob made a motion to approve the minutes of the January 11, 2023, Regular Meeting. Pam seconded the motion, which was carried unanimously.**
- 5. Discussion and Approval of Financial Reports and Bills Paid: Pam made a motion to approve the January Financial Reports and Bills Paid. Rob seconded the motion, which was carried unanimously.**
- 6. Office Report: Michele reported that she had sent letters to the past due account customers. Rick asked her to have the "hangers" placed on these customers' doors to remind them to contact the QVSD Office. The Checking Account Balance is \$15,692.20 and the Capital Account Balance is \$78,462.95.**
- 7. Chairman/Plant Administrator Report: Rick reported that he was in contact with the RV Resort Engineer about what the District needs from the Resort to move forward with the expansion, which is the cost of the digester tank and digging out of the second pond. A sewer main issue in the wash off Queen Creek Drive was resolved. He is still waiting for the new pump for the wet well to arrive. The plant is running well with no issues.**
- 8. Plant Report: All test results are satisfactory and well within state-mandated limits. Besides normal plant and grounds maintenance, the process continues to be optimal.**
- 9. Call to the Public: Graces Reasoner, Winki Grover, and Tom Elrod were present.**

10. Rick announced that the next Regular Meeting will be held on March 8, 2023, at 9:00 a.m.

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



Richard L. Moore - Chairman