

Minutes of the Queen Valley Sanitary District

Board of Directors Meeting

Held February 11, 2025

- 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 Villavicencio were present.**
- 4. Discussion and Approval of Previous Minutes: Rob made a motion to approve the minutes of the January 15, 2025, Regular Meeting. Suzy seconded the motion, which was carried unanimously.**
- 5. Review, Discussion and Approval of Financial Reports and Bills Paid: Suzy made a motion to approve the January Financial Report and Bills Paid as presented. Mike seconded the motion, which was carried unanimously.**
- 6. Office Report: The Checking Account Balance is 9,031.72, and the Capital Account Balance is \$77,373.55. Michele reported that she had notified Past Due Accounts, had finished sending out W-2 and 1099s for the end of the year, and has started working on the Newsletter, since Rick has finished his report.**
- 7. Chairman Report: Rick reported that the District had an ADEQ inspection on January 22nd. Three items were noted: Jed worked on the Emergency Contingency Plans; Canyon State Septic worked on the pond berms with rip rap rock being installed on pond berms this week; and palm tree stumps were cut down. A sewer main repair was made in the wash. Blowers were down from a power surge on January 22nd, so Pinpoint Control reprogrammed both VFDs that day. Rick recommended that granite be delivered for mud and dust control before Canyon State leaves the plant. Pam made a motion to approve the purchase of the granite. Mike seconded the motion, which was carried unanimously. The plant is running great.**

8. **Plant Report:** All results are satisfactory and well within state-mandated limits. Besides normal plant and grounds maintenance, the plant is running well.
9. **Call to the Public:** Tom Thomsen was present.
10. **New Business:** Rick announced that the next Regular Meeting will be held on Tuesday, March 11, 2025, at 9:00 a.m.
11. **Adjournment:** Suzy made a motion to adjourn. Rob seconded the motion, which was carried unanimously.



Richard L. Moore - Chairman