

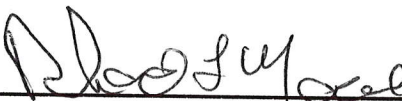
Minutes of the Queen Valley Sanitary District

Board of Directors Meeting

Held Tuesday, May 13, 2025

- 1. Call to Order: Chairman Rick Moore called the meeting to order at 9:01 a.m.**
- 2. Pledge of Allegiance: Mike Syrowski led the Pledge of Allegiance.**
- 3. Roll Call: Pam Bennett, Suzy Mittleider, Rick Moore, and Business Administrator Michele Villavicencio were present. Rob Langefeld was absent.**
- 4. Discussion and Approval of Previous Minutes: Mike made a motion to approve the minutes of the May 14, 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 May Financial Report and Bills Paid as presented. Mike seconded the motion, which was carried unanimously.**
- 6. Review, Discussion, and Possible Action of 2025-2026 Proposed Budget and Rates: Yesterday, Michele, Rick, and Pam reviewed the 2024-2025 budget and made the necessary changes, which will not require any increase in monthly fees or tax rates. Pam explained that the District had spent approximately \$113,000 on system improvements to tanks 2, 3, and 4, ADEQ inspection items, and sewer line repairs in the Etta Wash that were a one-time expense in the 2024-2025 budget. Mike made a motion to approve the 2025-2026 Proposed Budget and rates as presented. Suzy seconded the motion, which was carried unanimously.**
- 7. Review, Discussion, and Possible Action on Approving the Publication of the Proposed 2025-2026 Budget and Rates: Michele reported that the Proposed Budget dates are May 27, 2025, and June 3, 2025. Pam made a motion to approve the dates for the Publication of the Proposed 2025-2026 Budget and Rates as presented. Suzy seconded the motion, which was carried unanimously.**

8. **Discussion and Possible Action on Setting Date and Time of Public Hearing for Proposed 2025-2026 Budget and Rates:** Since the next Regular Meeting will be June 10, 2025, Suzy made a motion to hold the Public Hearing at the beginning of the June 10, 2025, Meeting. Mike seconded the motion, which was carried unanimously.
9. **Office Report:** The Checking Account balance is \$ 16,235.98, and the Capital Account Balance is \$2,724.13. Michele reported that she had sent out letters for past due accounts and that she had attended the Pinal County Special District Meeting in Florence May 8, 2025, with Rick and Pam.
10. **Plant Administrator's Report:** Rick reported that the pond work has been completed and signed by ADEQ. Plant Technicians are working on regular maintenance items, and the plant is running in summer mode.
11. **Plant Report:** All test results are satisfactory and well within state-mandated limits. ADEQ inspection items are complete, and no issues remain.
12. **Call to the Public:** No public present.
13. **New Business:** Rick announced that the next Regular Meeting/Public Hearing will be held on June 10, 2025, at 9:00 a.m.
14. **Adjournment:** Suzy made a motion to adjourn. Pam seconded the motion, which was carried unanimously.



Richard L. Moore - Chairman