

Minutes of the Queen Valley Sanitary District

Board of Directors Regular Meeting

Held Tuesday, June 10, 2025

- 1. Call to Order: Vice Chairperson Suzy Mittleider called the meeting to order at 9:00 a.m.**
- 2. Pledge of Allegiance: Rob Langefeld led the Pledge of Allegiance.**
- 3. Roll Call: Pam Bennett, Suzy Mittleider, Rob Langefeld, and Business Administrator Michele Villavicencio were present. Rick Moore and Mike Syrowski were absent.**
- 4. Recess to Public Hearing: Pam made a motion to move into the Public Hearing. Rob seconded the motion, which was carried unanimously.**
 - A. Public Input of FY2025-2026 Rates, Fees, and Charges for the District, as amended by the Board, in accordance with ARS 48-2027.**
 - B. Public Input on the proposed FY 2025-2026 Budget and Property Tax Levy for the District in Accordance with ARS 48-2026.**

Following input from the public, Pam made a motion to reconvene into the Regular Meeting. Rob seconded the motion, which was carried unanimously.

- 5. Discussion and Possible Action on Adopting the Combined Resolution Affecting County Treasurer Transactions for Fiscal Year 2025-2026. Rob made a motion to adopt the Combined Resolution Affecting County Treasurer Transactions for Fiscal Year 2025-2026. Pam seconded the motion, which was carried unanimously.**
- 6. Discussion and Possible Action on Adopting Resolution 2025-02 the Proposed Tax Levy of \$3.25 per \$100 of property tax evaluation amount of \$1,756,764 or the amount of \$57,095 for the 2025-2026 Fiscal Year Budget. Pam made a motion to adopt Resolution 2025-02 as presented. Rob seconded the motion, which was carried unanimously.**

7. Discussion and Possible Action on Adopting Resolution 2025-03 to Adopt the Proposed Budget for FY July 1, 2025, through June 30, 2026. Rob made a motion to adopt the 2025-2026 Proposed Budget as presented. Pam seconded the motion, which was carried unanimously.
8. Discussion and Approval of Previous Minutes: Rob made a motion to approve the minutes of the May 13, 2025, Regular Meeting. Pam seconded the motion, which was carried unanimously.
9. Review, Discussion and Approval of Financial Reports and Bills Paid: Pam made a motion to approve the June Financial Reports and Bills Paid as presented. Rob seconded the motion, which was carried unanimously.
10. Office Report: The Checking Account Balance is \$52,397.65 , and the Capital Account Balance is \$2,760.75. Michele discussed Past Due Accounts.
11. Chairman Report: None
12. Plant Report: All test results are satisfactory and well within state-mandated limits. Besides normal plant and ground maintenance, the plant is running good.
13. Call to the Public: Tom Thomsen was present.
14. New Business: Suzy announced that the next Regular Meeting will be held on July 8, 2025, at 9:00 a.m.
15. Adjournment: Rob made a motion to adjourn. Pam seconded the motion, which was carried unanimously.



Suzy Mittleider – Vice Chairperson