

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

### **Board of Directors Regular Meeting**

**Held Wednesday, June 14, 2023**

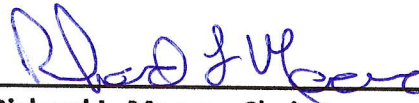
- 1. Call to Order: Chairman Rick Moore called the meeting to order at 9:01 a.m.**
- 2. Pledge of Allegiance: Pam Bennett led the Pledge of Allegiance.**
- 3. Roll Call: Pam Bennett, Rob Langefeld, Rick Moore, and Business Administrator Michele Villavicencio were present. Suzy Mittleider was absent.**
- 4. Recess to Public Hearing: Rick made a motion to move into the Public Hearing. Pam seconded the motion, which was carried unanimously.**
  - A. Public Input of FY2023-2024 Rates, Fees, and Charges for the District as amended by the Board, in accordance with ARS 48-2027.**
  - B. Public Input on the Proposed FY2023-2024 Budget and Property Tax Levy for the District in accordance with ARS 48-2026.**

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

- 5. Discussion and Possible Action on Adopting the Combined Resolution Affecting County Treasurer Transactions for Fiscal Year 2023-2024: Rob made a motion to adopt the Combined Resolution Affecting County Treasurer Transactions for Fiscal Year 2023-2024. Pam seconded the motion, which was carried unanimously.**
- 6. Discussion and Possible Action on Adopting Resolution 2023-02 to adopt the proposed rate increase of Monthly service from \$42.00 to \$50.00 per month for residential accounts and Availability Rates from \$21.00 per month to \$25.00 per month: Pam made a motion to adopt Resolution 2023-02 as presented. Rob seconded the motion, which was carried unanimously.**
- 7. Discussion and Possible Action on Adopting Resolution 2023-03 the Proposed Tax Levy of \$3.25 per \$100 of property tax evaluation amount of \$1,586,739 or the amount of \$51,569 for the 2023-2024 Fiscal Year Budget: Rob made a motion to adopt Resolution 2023-03 as presented. Pam seconded the motion, which was carried unanimously.**

- 8. Discussion and Possible Action on Adopting Resolution 2023-04 to Adopt the Proposed Budget for FY July 1, 2023, through June 30, 2024. Rob made a motion to adopt Resolution 2023-04 to adopt the 2023-2024 Proposed Budget as presented. Pam seconded the motion, which was carried unanimously.**
- 9. Discussion and Possible Action of Obtaining a Debt Authorization through WIFA: After Rick explained the WIFA Grant/Loan application process, Pam made a motion to approve the WIFA Debt Authorization. Rob seconded the motion, which was carried unanimously.**
- 10. Discussion and Approval of Previous Minutes: Rob made a motion to approve the minutes of the May 12, 2023, Regular Meeting. Rick seconded the motion, which was carried unanimously.**
- 11. Review, Discussion and Approval of the Financial Reports and Bills Paid: Rob made a motion to approve the May Financial Reports and Bills Paid as presented. Pam seconded the motion, which was carried unanimously.**
- 12. Office Report: Michele reported that the Checking Account Balance is \$24,635.80, and the Capital Account Balance is \$79, 162.35.**
- 13. Chairman Report: Rick reported that he has met with Degan for the wet well rehab and a new company to get the controls working properly. The grinder pump is being rebuilt, and the truck is having new tires and needed service. He and Michele have been working on the WIFA loan. He has talked with a new auditor. The plant is running in summer mode.**
- 14. Plant Report: All test results are satisfactory and well within state-mandated limits. Besides normal plant and grounds maintenance, the process is optimal.**
- 15. Call to the Public: Mike Syrowski was present.**
- 16. New Business: Rick announced that the next Regular Meeting will be held on July 12, 2023, at 9:00 a.m.**

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



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Richard L. Moore - Chairman