

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

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

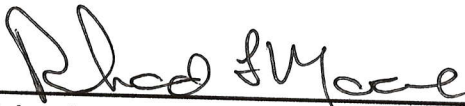
**Held Friday, June 14, 2024**

- 1. Call to Order: Chairman Rick Moore 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, Mike Syrowski, Rick Moore and Business Administrator, Michele Villavicencio were present.**
- 4. Recess to Public Hearing: Rick announced that the Board would move into the Public Hearing for the following:**
  - A. Public Input of FY 2024-2025 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 2024-2025 Budget and Property Tax Levy for the District in Accordance with ARS 48-2026.**

**Following input from the public, Rick reconvened into the Regular Meeting.**

- 5. Discussion and Possible Action on Adopting the Combined Resolution Affecting Country Treasurer Transactions for Fiscal Year 2024-2025. Pam made a motion to adopt the Combined Resolution Affecting Country Treasurer Transactions for Fiscal Year 2024-2025. Suzy seconded the motion, which was carried unanimously.**
- 6. Discussion and Possible Action on Adopting Resolution 2024-02 the Proposed Tax Levy of \$3.25 per \$100 of property tax evaluation amount of \$1,711,720 or the amount of \$55,630 for the 2024-2025 Fiscal Year Budget. Mike made a motion to adopt Resolution 2024-02 as presented. Rob seconded the motion, which was carried unanimously.**
- 7. Discussion and Possible Action on Adopting Resolution 2024-03 to Adopt the Proposed Budget for FY July 1, 2024, through June 30, 2025. Suzy made a motion to adopt the 2024-2025 Proposed Budget as presented. Mike seconded the motion, which was carried unanimously.**

8. **Discussion and Approval of Previous Minutes:** Suzy made a motion to approve the minutes of the May 14, 2024, Regular Meeting. Mike seconded the motion, which was carried unanimously.
9. **Review, Discussion and Approval of Financial Reports and Bills Paid:** Mike made a motion to approve the May Financial Reports and Bills Paid as presented. Rob seconded the motion, which was carried unanimously.
10. **Office Report:** Michele reported that the Checking Account Balance is \$23,879.00, and the Capital Outlay Account Balance is \$75,920.14. She and Rick are working on the Past Due Accounts.
11. **Chairman Report:** Rick reported that Degan Construction will start the replacement of the Tank 4 lid on June 24<sup>th</sup>; Garth Company will start the tank cleaning June 19<sup>th</sup>; and Pinpoint is on site now working on Blower#1. The new lift for the electric pump is here and painted so it is getting ready for mounting. The Plant is running good.
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. With the new polymer, the polymer stations have increased efficiency.
13. **Call to the Public:** Tom Thomsen was present.
14. **New Business:** Rick announced that the next Regular Meeting will be held on July 9, 2024, at 9:00 a.m.
15. **Adjournment:** Mike made a motion to adjourn. Rob seconded the motion, which was carried unanimously.

  
Richard L. Moore – Chairman