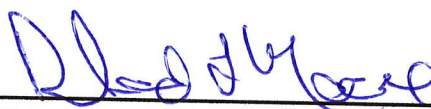


Minutes of the Queen Valley Sanitary District

Board of Directors Emergency Meeting

Held June 20, 2024

1. **Call to Order:** Chairman Rick Moore called the meeting to order at 11:30 a.m.
2. **Pledge of Allegiance:** Rob Langefeld led the Pledge of Allegiance.
3. **Roll Call:** Pam Bennett, Suzy Mittleider, Rob Langefeld , Mike Syrowski, and Rick Moore were present.
4. **Move into Executive Session per ARS 38-431.03D:** Rick made a motion to move into Executive Session. Pam seconded the motion, which was carried unanimously.
 - a. **Personnel Issue –** Rick Moore, the District Plant Manager, recommended the termination of Joni Slewa. The reason for termination was that Joni had threatened Rick and had gotten into a physical altercation with him. Pinal County Sheriff's Dept. was called to remove the employee from the property on June 20, 2024, as a result of his actions after a 3-day suspension from the property. Suzy made a motion to approve the termination of Joni Slewa. Rob seconded the motion, which was carried unanimously by the Board.
5. **Convene to Regular Meeting:** Pam made a motion to convene to the Regular Meeting. Rob seconded the motion, which was carried unanimously.
6. **Adjourn:** Mike made a motion to adjourn. Suzy seconded the motion, which was carried unanimously.



Richard L. Moore - Chairperson