

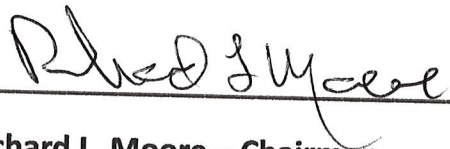
Minutes of the Queen Valley Sanitary District

Board of Directors Meeting

July 8, 2025

- 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, Rick Moore, and Business Administrator Michele Villavicencio were present. Mike Syrowski was absent.
- 4. Discussion and Approval of Previous Minutes:** Rob made a motion to approve the minutes of the June 10, 2025, Regular Meeting. Rick seconded the motion, which was carried unanimously.
- 5. Review, Discussion and Approval of Financial Report and Bills Paid:** Suzy made a motion to approve the June Financial Report and Bills Paid as presented. Pam seconded the motion, which was carried unanimously.
- 6. Office Report:** The Checking Account Balance is \$37,681.67, and the Capital Account Balance is \$2,832.10. Michele reported on Past Due Accounts, the Brown & Brown Property & Casualty Insurance, which increased to \$23,243.00, and the Workers Compensation and Employers Liability Insurance Policy, which decreased to \$2,008.00. She reported on the June 5th truck accident and shared the letter from Operator of Record Jed Lant recommending that the Board consider compensating Chairman Rick Moore for his many hours of services rendered.
- 7. Chairman Report:** Rick reported that Pond #1 had air diffusers replaced, and air lines leveled; new Variable Frequency Drive and controls for the pond blower have been installed and operating; the irrigation pump and fittings have been replaced; and pipe and fittings have been ordered and delivered for rehab of the 12-bagger dewatering system. Rick and Canyon State Septic dug up and replaced about 100 feet of 4-inch sewer main due to a broken and collapsed line on July 4th on Madeline Drive. The Operators are working on regular maintenance, and the plant is running in summer mode.

8. Plant Report: All results are satisfactory and well within state-mandated limits. Besides normal plant and grounds maintenance, the process continues to run well.
9. Call to the Public: No public present.
10. New Business: Rick announced that the next Regular Meeting will be held on Tuesday, August 12, 2025, at 9:00 a.m.
11. Adjournment: Suzy made a motion to adjourn. Rob seconded the motion, which was carried unanimously.


Richard L. Moore – Chairman