

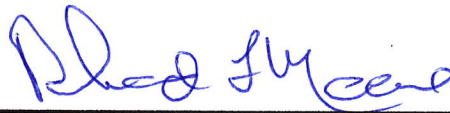
Minutes of the Queen Valley Sanitary District

Board of Directors Meeting

Held July 9, 2024

- 1. Call to Order:** Chairman Rick Moore called the meeting to order at 9:05 a.m.
- 2. Pledge of Allegiance:** Pam Bennett led the Pledge of Allegiance.
- 3. Roll Call:** Pam Bennett, Suzy Mittleider, Rob Langefeld, Mike Syrowski, and Rick Moore were present. Business Administrator Michele Villavicencio was present.
- 4. Discussion and Approval of Previous Minutes:** Mike made a motion to approve the minutes of the June 14, 2024, Regular Meeting and the June 20, 2024, Emergency Meeting. Suzy seconded the motion, which was carried unanimously.
- 5. Review, Discussion, and Approval of Financial Reports and Bills Paid:** Suzy made a motion to approve the June Financial Report and Bills Paid as presented. Mike seconded the motion, which was carried unanimously.
- 6. Office Report:** The Checking Account Balance is \$49,802.26, and the Capital Account Balance is \$76,261.80. Michele reported on the Past Due Accounts, and that Henri & Horne will be doing our Financial Review again this year. She has been making new files for the 2024-25 fiscal year.
- 7. Chairman Report:** Rick reported that Degan Construction has finished the lid for tank 4 and lined tanks 2,3, and 4. New air diffusers for all tanks and new valves and fittings for the irrigation system were purchased. One shed has been cleaned out, and all locks and dead bolts have been changed. The plant is being treated for Midge flies, and the plant is running fine with an age of 7. Kyle Riola was hired as a full-time employee and was introduced at the meeting. Dude Matthews has agreed to be available in the event of any plant emergencies.

8. **Plant Report:** All results are satisfactory and well within state-mandated limits. Besides normal plant and grounds maintenance , the process continues to run good.
9. **Call to the Public:** Tom Thomsen was present.
10. **New Business:** Rick announced that the next Regular Meeting will be held on Tuesday, August 13, 2024, at 9:00 a.m.
11. **Adjournment:** Mike made a motion to adjourn. Rob seconded the motion, which was carried unanimously.



Richard L. Moore – Chairman