

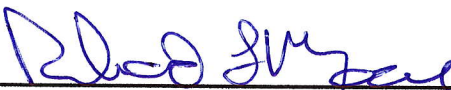
# **Minutes of the Queen Valley Sanitary District**

## **Board of Directors Regular Meeting**

**Held Wednesday, July 12, 2023**

- 1. Call to Order: Chairman Rick Moore called the meeting to order at 9:00 a.m.**
- 2. Discussion and Possible Action on Appointment of New Board Member: Rick introduced Michael Syrowski, who has volunteered to be a member of the Queen Valley Sanitary District Board. Pam Bennett made a motion to appoint Michael Syrowski to the Queen Valley Sanitary District Board. Rob Langefeld seconded the motion, which was carried unanimously. As Clerk of the Board, Pam administered the Oath of Office to Michael Syrowski.**
- 3. Pledge of Allegiance: Mike led the Pledge of Allegiance**
- 4. Roll Call: Pam Bennett, Suzy Mittleider, Rob Langefeld, Mike Syrowski, Rick Moore, and Business Administrator Michele Villavicencio were present.**
- 5. Discussion and Approval of Previous Minutes: Suzy made a motion to approve the minutes of the June 14, 2023, Regular Meeting. Rob seconded the motion, which was carried unanimously.**
- 6. Review, Discussion and Approval of Financial Reports and Bills Paid: Pam made a motion to approve the June Financial Reports and Bills Paid as presented. Suzy seconded the motion, which was carried unanimously.**
- 7. Discussion and Approval of Rehab of Wet Well: Rick explained that the quote from Degan would not exceed \$36,000 and would be completed at the end of the month. Pam made a motion to approve Degan for the Rehab of the Wet Well. Mike seconded the motion, which was carried unanimously.**
- 8. Office Report: Michele reported that the Checking Account Balance is \$21,719.49 and the Capital Account Balance is \$79,305.94. She is sending out letters to the past due accounts. She stated that she and Rick have been working on Cyber Insurance, and that a new Accountant David A. Lipinski, C.P.A. has been selected for the District's financial reviews.**

9. **Chairman's Report:** Rick reported that the District's truck has been repaired again. He has talked with the RV Resort Engineer regarding moving forward with the expansion. The pond is being lowered for maintenance, and the plant is running great with an average flow of 16K.
10. **Plant Report:** All test results are satisfactory and well within state-mandated limits. Besides normal plant and grounds maintenance, the process continues to be optimal.
11. **Call to the Public:** Grace Reasoner was present.
12. **New Business:** Rick announced that the next Regular Meeting will be held on August 9, 2023, at 9:00 a.m.
13. **Adjournment:** Suzy made a motion to adjourn. Pam seconded the motion, which was carried unanimously.



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Richard L. Moore - Chairman