

Minutes of the Queen Valley Sanitary District

Board of Directors Regular Meeting

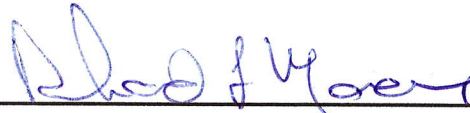
Held Tuesday, August 9, 2022

- 1. Call to Order: Chairman Rick Moore called the meeting to order at 9:00 a.m.**
- 2. Pledge of Allegiance: Leonard Lucas led the Pledge of Allegiance.**
- 3. Roll Call: Pam Bennett, Rob Langefeld, Leonard Lucas, Rick Moore, and Business Administrator Michele Villavicencio were present. Suzy Mittleider was absent.**
- 4. Discussion and Approval of Previous Minutes: Rob made a motion to approve the minutes of the July 12, 2022, Regular Meeting. Leonard seconded the motion, which was carried unanimously.**
- 5. Review, Discussion and Approval of Financial Reports and Bills Paid: Pam made a motion to approve the July Financial Reports and Bills Paid. Rob seconded the motion, which was carried unanimously.**
- 6. Office Report: Michele reported that the Checking Account Balance is \$19,748.12 and the Capital Account Balance is \$106,915.34. Door Hangers will be delivered for reminders of past due accounts. Public Notice Call for Election was published July 28, 2022, and August 4, 2022. Pinal County will notify Michele as to whether the District needs to have an election or not. New phones were purchased. She will be on medical leave as of August 31st.**
- 7. Chairman's Report: Rick reported that the Variable Frequency Drives and the new pump and rails will be installed this week. The Letter of Commitment for the expansion has been received by the RV Resort. The Manhole Rehabilitation will be done this month, and the tree trimming is ongoing.**
- 8. Plant Report: All test results are satisfactory and well within state-mandated limits. Normal plant and grounds maintenance, plus daily and monthly samples were completed. There is slight floating sludge in the clarifier with digester levels at 50% minimal solids in process.**

9. Call to the Public: Grace Reasoner was present.

10. New Business: Rick announced that the next Regular Meeting will be held on September 13, 2022, at 9:00 a.m.

11. Adjournment: Pam made a motion to adjourn. Rob seconded the motion, which was carried unanimously.



Richard L. Moore – Chairman