

Minutes of the Queen Valley Sanitary District

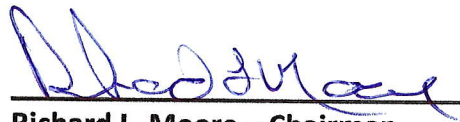
Board of Directors Meeting

Held Wednesday, August 9, 2023

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. Michael Syrowski was absent.
4. **Discussion and Approval of Previous Minutes:** Rob made a motion to approve the minutes of the July 12, 2023, Regular Meeting. Suzy 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 as presented. Rob seconded the motion, which was carried unanimously.
6. **Office Report:** Michele reported that the Checking Account Balance is \$9,344.58 and the Capital Account Balance is \$79,357.14. Billing went out July 26th with the new rate of \$50.00. Brown & Brown was retained for the Liability, Auto, and Property Insurance for a total of \$13,468.00 a year. Michele is working on updating the Wastewater Regulations and Sanitary Code.
7. **Chairman's Report:** Rick reported that the plant is running great with an average flow of 16,000 gallons per day. Pump 1 is running; the spare blower is here; the wet well work will be done in October; and the control work is being done today.
8. **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.
9. **Call to the Public:** No public present.

10. New Business: Rick announced that the next Regular Meeting will be held on September 13, 2023, 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