

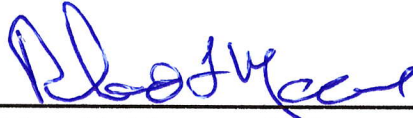
Minutes of the Queen Valley Sanitary District

Board of Directors Meeting

Held September 10, 2024

- 1. Call to Order: Chairman Rick Moore called the meeting to order at 9:00 a.m.**
- 2. Pledge of Allegiance: Pam Bennett led the Pledge of Allegiance.**
- 3. Roll Call: Pam Bennett, Rob Langefeld, and Rick Moore were present. Suzy Mittleider, Mike Syrowski, and Business Administrator Michele Villavicencio were absent.**
- 4. Discussion and Approval of Previous Minutes: Rick made a motion to approve the amended minutes of the August 13, 2024, Regular Meeting. Rob 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 August Financial Report and Bills Paid as presented. Rob seconded the motion, which was carried unanimously.**
- 6. Office Report: The Checking Account Balance is \$11,274.57, and the Capital Account Balance is \$56,520.99. Rick reported that he had made progress with the past due accounts. Michele is working on getting ready for the 2023-2024 Financial Review; and she and Pam are updating the personnel policy.**
- 7. Chairman Report: Rick reported that bags have been delivered, and a new raised lid and cover were ordered for tank 14 to facilitate clean sampling. He met with the polymer supplier to go over the bagging system and is waiting for the contractor to work on the back pond. The blower shed is being put back together and control work for blower #2. The plant is running fine.**

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:** Grace Reasoner was present.
10. **New Business:** Rick announced that the next Regular Meeting will be held on Tuesday, October 8, 2024, 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