

Minutes of the Queen Valley Sanitary District

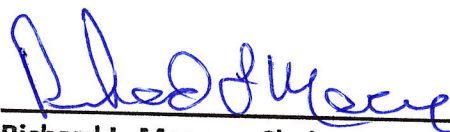
Board of Directors Meeting

Held Wednesday, September 13, 2023

- 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, Suzy Mittleider, Rob Langefeld, Mike Syrowski, and Rick Moore were present. Business Administrator Michele Villavicencio was absent.**
- 4. Discussion and Approval of Previous Minutes: Rob made a motion to approve the minutes of the August 9, 2023, Regular Meeting. Mike seconded the motion, which was carried unanimously.**
- 5. Review, Discussion and Approval of Financial Reports and Bills Paid: Rob made a motion to approve the August Financial Reports and Bills Paid as presented. Suzy seconded the motion, which was carried unanimously.**
- 6. Office Report: The Checking Account Balance is \$5,743.11 and the Capital Account Balance is \$79,551.46. The Wastewater Regulations and Sanitary Code have been updated. Michele had a Zoom meeting with "Clear Gov", which is a company that helps all types of public agencies operate more effectively and efficiently. The consensus of the Board was that this service is for larger agencies. Letters were mailed to past due accounts.**
- 7. Chairman's Report: Rick reported that the control work has been completed, bags have been ordered for the season, and Degan is scheduled for September 19th to complete the rehab of the wet well and manhole. The plant is running fine.**
- 8. Plant Report: All test results are satisfactory and well within state-mandated limits. Besides normal plant and grounds maintenance, the process continues to run well.**
- 9. Call to Public: Grace Reasoner was present.**

10. New Business: Rick announced that the next Regular Meeting will be held on October 11, 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