

Minutes of the Queen Valley Sanitary District

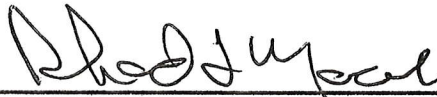
Board of Directors Meeting

Held October 8, 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, Mike Syrowski, 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 September 10, 2024, 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 September Financial Report and Bills Paid as presented. Mike seconded the motion, which was carried unanimously.**
- 6. Office Report: The Checking Account Balance is \$16,664.20, and the Capital Account Balance is \$56,650.72. Michele reported that Henri & Horne have finished the Financial Review for 2024. She has been cleaning out files and updating them.**
- 7. Chairman Report: Rick reported that a new electric pump has been ordered for wasting; new controls will be installed; and the old pump has been sent in for repair. The back pond will be dug out this week; and a pump has been installed in tank 12 for weekly flushing. The plant is running fine.**
- 8. 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 and Tom Thomsen were present.**

10. New Business: Rick announced that the next Regular Meeting will be held on Tuesday, November 12, 2024, at 9:00 a.m.

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

A handwritten signature in dark ink, appearing to read "Richard L. Moore", written over a horizontal line.

Richard L. Moore – Chairman