

Minutes of the Queen Valley Sanitary District

Board of Directors Regular Meeting

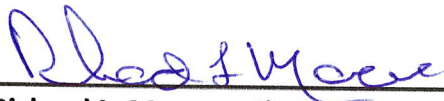
Held Tuesday, October 12, 2021

- 1. Call to Order: Chairperson 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, J.C. Tangen, and Rick Moore were present. Business Administrator Michele Villavicencio and Operator of Record Jed Lant were absent.**
- 4. Discussion and Approval of Previous Minutes: J.C. made a motion to approve the minutes of the September 7, 2021, Regular Meeting. Suzy seconded the motion, which was carried unanimously.**
- 5. Review, Discussion and Approval of Financial Reports and Bills Paid: J.C. made a motion to approve the September Financial Report and Bills Paid as presented. Suzy seconded the motion, which was carried unanimously.**
- 6. Office Report: The Checking Account Balance is \$32,160.08 and the Capital Account Balance is \$104,412.13. Michele will be returning to work this week after being on medical leave.**
- 7. Chairman/Administrator's Report: Rick reported that the sewer backup repairs on Madeline Dr. have been completed, and the asphalt will be replaced. The excess sand has been removed from the sand filter, and the bagging system is up and running well. A backup blower has been ordered, and a "flow rake" will be ordered to filter out large items that are flushed into the system.**
- 8. Plant Report: Jed's report stated that normal plant and grounds maintenance is ongoing such as weed trimming, tree watering, and pest control applications. All test results are satisfactory and well within state-mandated limits as the process is operating well after several routine modifications.**

9. Call to the Public: No public present.

10. New Business: Rick announced that the next Regular Meeting will be held on November 9, 2021, at 9:00 a.m.

11. Adjournment: Suzy made a motion to adjourn. J.C. seconded the motion, which was carried unanimously.



Richard L. Moore – Chairperson