

## **Minutes of the Queen Valley Sanitary District**

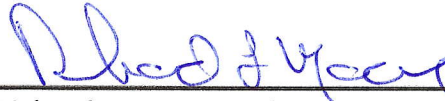
### **Board of Directors Regular Meeting**

**Held Wednesday, December 14, 2022**

- 1. Call to Order: Chairman Rick Moore called the meeting to order at 9:02 a.m.**
- 2. Pledge of Allegiance: Pam Bennett led the Pledge of Allegiance.**
- 3. Roll Call: Pam Bennett, Suzy Mittleider, Rob Langefeld, Leonard Lucas, Rick Moore, and Business Administrator Michele Villavicencio were present.**
- 4. Discussion and Approval of Previous Minutes: Suzy made a motion to approve the minutes of the November 9, 2022, 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 November Financial Reports and Bills Paid. Rob seconded the motion, which was carried unanimously.**
- 6. Office Report: The Checking Account Balance is \$14,535.10, and the Capital Account Balance is \$74,217.01. Michele reported that late notices have been sent for past due accounts, and the 2023 Newsletter is finished.**
- 7. Chairman Report: Rick reported that new power tools have been purchased. Since the new pump in the wet well continues to have problems, it has been shut down and a new pump will be purchased from a different company. The sewer main for the RV Park expansion has been located. Although there was a large rain event with around 10,000 gallons a day for a two-day period, the plant is running great.**
- 8. Plant Report: All routine samples have been completed, and all test results are satisfactory and well within state-mandated limits. Besides normal plant and grounds maintenance, the process is thriving.**
- 9. Call to the Public: No public present.**

**10. New Business:** Rick announced that the next Regular Meeting will be held on Wednesday, January 11, 2023, at 9:00 a.m.

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



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**Richard L. Moore – Chairman**