

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

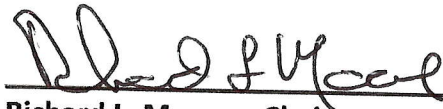
### **Board of Directors Regular Meeting**

**Held Tuesday, September 13, 2022**

- 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, Leonard Lucas, and Rick Moore were present. Business Administrator Michele Villavicencio was absent.**
- 4. Discussion and Approval of Previous Minutes: Suzy made a motion to approve the minutes of the August 9, 2022, Regular Meeting. Rob 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. Pam seconded the motion, which was carried unanimously.**
- 6. Office Report: Rick reported that the Checking Account Balance is \$7,275.55 and the Capital Account Balance is \$106,963.52. Pinal County notified Michele that the District does not need to have a Board Member Election. Henri & Horne is finishing up the District's Financial Review for the year.**
- 7. Chairman's Report: Rick reported the Variable Frequency Drives for the blowers and the new pump have been installed; the tractor has been serviced; the Manhole 1 Rehab is starting today; and the system is running fine. Rick introduced Kyle, who is a new contracted employee.**
- 8. Plant Report: All test results are satisfactory and well within state-mandated limits. Normal plant and grounds maintenance, plus daily and monthly samples have been completed. The process is young with solids of 28%.**
- 9. Call to the Public: Grace Reasoner was present.**

10. New Business: Rick announced that the next Regular Meeting will be held on October 11, 2022, 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 black ink, appearing to read "Richard L. Moore", written over a solid horizontal line.

Richard L. Moore – Chairman