

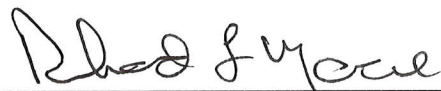
Minutes of the Queen Valley Sanitary District

Board of Directors Meeting

Held Wednesday, December 13, 2023

- 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, Rick Moore, and Business Administrator Michele Villavicencio were present. Mike Syrowski was absent.**
- 4. Discussion and Approval of Previous Minutes: Suzy made a motion to approve the minutes of the November 8, 2023, 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 November Financial Report and Bills Paid as presented. Suzy seconded the motion, which was carried unanimously.**
- 6. Office Report: The Checking Account Balance is 27,478.15, and the Capital Outlay Balance is \$45,042.56. Michele reported on the Past Due Accounts and the new office refrigerator.**
- 7. Chairman Report: Rick reported that the new electric pump for the clarifier has been sent in for repair and that chlorine has been purchased for \$3,700. Bagging is up to 57 bags per week due to heavy solids as a result of the return of winter residents, but the plant is running fine.**
- 8. Plant Report: All results are satisfactory and well within state-mandated limits. Besides normal plant and grounds maintenance, the process continues to run well.**
- 9. Call to the Public: Grace Reasoner was present.**
- 10. New Business: Rick announced that the next Regular Meeting will be held on January 10, 2024, at 9:00 a.m.**

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

A handwritten signature in cursive script, appearing to read "Richard L. Moore".

Richard L. Moore – Chairman