

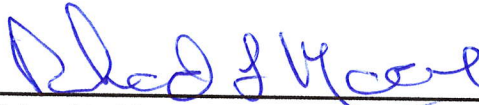
Minutes of the Queen Valley Sanitary District

Board of Directors Regular Meeting

Held Tuesday, February 9, 2021

- 1. Call to Order:** Chairperson Rick Moore called the meeting to order at 9:30 a.m.
- 2. Pledge of Allegiance:** J.C. Tangen 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 also present.
- 4. Introduction of New Plant Operator:** Rick introduced the new Plant Operator Jed Lant. Jed reviewed his present and past positions in the field of Sewer Treatment.
- 5. Discussion and Approval of Previous Minutes:** Rob made a motion to approve the minutes of the January 13, 2021, Regular Meeting. Suzy seconded the motion, which was carried unanimously.
- 6. Review, Discussion and Approval of Financial Reports and Bills Paid:** Suzy made a motion to approve the January Financial Report and Bills Paid as presented. J.C. seconded the motion, which was carried unanimously.
- 7. Office Report:** Michele reported that she had removed Gary Boileau and added Jed to the District credit cards and District contacts. The W2's and 1099's have been mailed, and the employee shirts have been dropped off for printing. She is working on the District Newsletter.
- 8. Plant Report:** Jed reported the total and daily flows, along with testing results, which are all satisfactory. Jed has been reviewing one year of previous reports, and stated that the treatment process seems to be operating optimally. He contacted ADEQ to register the system under his name and sent Legend a copy of the Aquifer Protection Permit for sampling accuracy. Besides normal plant and grounds maintenance, lines were checked and repaired. Rick said that a new camera and locator head will be purchased to locate and inspect sewer mains.

9. Call to the Public: No public present.
10. New Business: Rick announced that the Fiscal Year 2021-2022 Budget Process will begin in March. The next Regular Board Meeting will be held on March 9, 2021, at 9:00 a.m.
11. Adjournment: J.C. made a motion to adjourn. Rob seconded the motion, which was carried unanimously.



Richard L. Moore – Chairperson