

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

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

**Held Tuesday, May 11, 2021**

- 1. Call to Order: Chairperson Rick Moore called the meeting to order at 9:00 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. Operator of Record Jed Lant was present, and Business Administrator Michele Villavicencio was absent.**
- 4. Discussion and Approval of Previous Minutes: J.C. made a motion to approve the minutes of the April 13, 2021, Regular Meeting. Suzy 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 April Financial Report and Bills Paid as presented. Pam seconded the motion, which was carried unanimously.**
- 6. Office Report: The Checking Account Balance is \$39,220.00 and the Capital Account is \$144,174.16. Rick reported that the office renovations are complete with the new furniture, flooring, and painting. The publication dates for the proposed 2021-2022 Budget, Rates, and Tax Levy will be May 20<sup>th</sup> and May 27<sup>th</sup>, 2021.**
- 7. Plant Report: All test results are satisfactory and well within state-mandated limits. Jed reported that the plant process continues to improve, the affluent is better, and the foam is dissipating. He received a quote of \$800 for the larvicide for midge fly control over the pond. Normal plant and grounds maintenance is ongoing.**
- 8. Call to the Public: No public present.**
- 9. New Business: New Business: Rick announced that the next Regular Meeting will be held on June 8, 2021, at 9:00 a.m. with the Public Hearing for the Proposed 2021-2022 Budget prior to the meeting.**

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



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Richard L. Moore – Chairperson