

Minutes of the Queen Valley Sanitary District

Board of Directors Regular Meeting

Held Tuesday, June 8, 2021

- 1. Call to Order: Vice Chairperson Suzy Mittleider 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 Business Administrator Michele Villavicencio were present. Chairperson Rick Moore and Operator of Record Jed Lant were absent.**
- 4. Recess to Public Hearing: Pam made a motion to move into the Public Hearing. J.C. seconded the motion, which was carried unanimously.**
 - A. Public Input on FY 2021-2022 Rates, Fees, and Charges for the District, as amended by the Board on April 13, 2021, in accordance with ARS48-2027.**
 - B. Public Input on the Proposed FY 2021-2022 Budget and Property Tax Levy for the District in accordance with ARS 48-2026.**

Since there was no public in attendance, the Board reconvened into the Regular Meeting.

- 5. Discussion and Possible Action on Adopting the Combined Resolution Affecting County Treasurer Transactions for Fiscal Year 2021-2022: J.C. made a motion to adopt the Combined Resolution Affecting Country Treasurer Transactions for Fiscal Year 2021-2022. Rob seconded the motion, which was carried unanimously.**
- 6. Discussion and Possible Action on Adopting Resolution No. 2021-02, the Proposed Rate Increase from \$35.00 per month for residential accounts to \$42.00 per months, and the commercial account from \$6,790.00 to \$8,148.00 per month. Pam made a motion to adopt Resolution No. 2021-02 as presented. Rob seconded the motion, which was carried unanimously.**
- 7. Discussion and Possible Action on Adopting Resolution No. 2021-03, the Proposed Tax Levy of \$3.25 per \$100.00 of Property Tax Evaluation amount of \$1,547,880 or the amount of \$50,306 for the 2021-2022 FY Budget. Pam made a motion to adopt**

Resolution No. 2021-03 as presented. Rob seconded the motion, which was carried unanimously.

8. Discussion and Possible Action on Adopting Resolution No. 2021-04, a Resolution of the Queen Valley Sanitary District to Adopt the Proposed Budget for FY 2021-2022. Rob made a motion to adopt Resolution No. 2021-04 to adopt the Proposed 2021-2022 Budget as presented. J.C. seconded the motion, which was carried unanimously.
9. Discussion and Approval of Previous Minutes: J.C. made a motion to approve the minutes of the May 11, 2021, Regular Meeting. Rob seconded the motion, which was carried unanimously.
10. Review, Discussion and Approval of Financial Reports and Bills Paid: Pam made a motion to approve the May Financial Report and Bills Paid as presented. J.C. seconded the motion, which was carried unanimously.
11. Office Report: Michele reported that the Checking Account Balance is \$42,509.86, and the Capital Account Balance is \$144,252.14. Michele reported that she has sent letters to customers with past due accounts. She and Pam have been working on past records and getting rid of outdated records.
12. Plant Report: Michele read Jed's report which indicated that all test results are satisfactory and well within state-mandated limits. Routine plant and grounds maintenance are ongoing. The plant process has improved, foam is dissipating, and solids levels are at 90% in the system. Jonovich will start the \$35,000 piping project in mid-June, and spare pumps for the polymer system have been ordered for \$4,194.
13. Call to the Public: No public present.
14. New Business: Suzy announced that the next Regular Meeting will be held on July 13, 2021, at 9:00 a.m.
15. Adjournment: Rob made a motion to adjourn. J.C. seconded the motion, which was carried unanimously.



Suzy Mittleider – Vice Chairperson