

Minutes of the Queen Valley Sanitary District

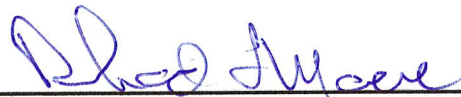
Board of Directors Meeting

Held Wednesday, November 8, 2023

- 1. Call to Order: Chairman Rick Moore called the meeting to order at 9:03 a.m.**
- 2. Pledge of Allegiance: Rob Langefeld led the Pledge of Allegiance.**
- 3. Roll Call: Pam Bennett, Suzy Mittleider, Rob Langefeld, Mike Syrowski, Rick Moore, and Michele Villavicencio were present.**
- 4. Discussion and Approval of Previous Minutes: Mike made a motion to approve the minutes of the October 11, 2023, Regular Meeting. Rob seconded the motion, which was carried unanimously.**
- 5. Review, Discussion and Approval of Financial Reports and Bills Paid: Suzy made a motion to approve the October Financial Report and Bills Paid as presented. Rob seconded the motion, which was carried unanimously.**
- 6. Office Report: The Checking Account Balance is \$63,889.37, and the Capital Outlay Balance is \$39,854.75. Michele reported that \$40,000.00 was transferred from the Capital Account to the Checking Account to pay Degan Construction for the rehab of the wet well and manhole #1. She is going to be transferring \$5,000.00 each month back into the Capital Account. She and Rick will be working on the Newsletter.**
- 7. Chairman Report: Rick reported that the Dissolved Oxygen sensor tips have been ordered, and a Midgefly infestation was resolved. He and Michele have been drafting a letter for past due accounts. He and Jed Lant, the District's Operator of Record, meet every Saturday and have determined that the plant is running very well.**
- 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 December 13, 2023, at 9:00 a.m.

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



Richard L. Moore – Chairman