

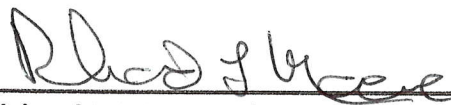
Minutes of the Queen Valley Sanitary District

Board of Directors Meeting

Held Tuesday, May 10, 2022

- 1. Call to Order: Chairman Rick Moore called the meeting to order at 9:01 a.m.**
- 2. Pledge of Allegiance: Rob Langefeld led the Pledge of Allegiance.**
- 3. Roll Call: Pam Bennett, Suzy Mittleider, Rob Langefeld, and Rick Moore were present. Business Administrator Michele Villavicencio was absent.**
- 4. Discussion and Approval of Previous Minutes: Suzy made a motion to approve the minutes of the April 12, 2022, Regular Meeting. Rob seconded the motion, which was carried unanimously.**
- 5. Review, Discussion, and Approval of Financial Reports and Bills Paid: Pam made a motion to approve the April Financial Report and Bills Paid as presented. Suzy seconded the motion, which was carried unanimously.**
- 6. Review, Discussion, and Possible Action of 2022-2023 Proposed Budget and Rates: Rick reported that Michele, Pam, and he had reviewed the 2021-2022 budget and made necessary changes, which will not require any increases in monthly fees or tax rates. Pam made a motion to approve the 2022-2023 Proposed Budget and Rates as presented. Suzy seconded the motion, which was carried unanimously.**
- 7. Discussion and Possible Action on Setting Date and Time of Public Hearing for Proposed 2022-2023 Budget and Rates: Rick announced that the Public Hearing will be held at the beginning of the June 14, 2022, Meeting.**
- 8. Review, Discussion, and Possible Action on Approving the Publication of the Proposed 2022-2023 Budget and Rates: Suzy made a motion to approve May 19, 2022, and May 26, 2022, as the Publication Dates for the Proposed 2022-2023 Budget and Rates. Rob seconded the motion, which was carried unanimously.**
- 9. Office Report: The Checking Account balance is \$21,187.41, and the Capital Account Balance is \$106,675.57. Collection Letters for overdue accounts have been sent out.**

- 10. Chairman/Plant Administrator Report:** Rick reported that the new spare pump for the Wet Well has been ordered; 15 tons of new coarse sand has been ordered; and the Air Scrubber has been installed and is running. Rick explained that since Manhole #1 has deteriorated since it's installation in 1972, he requested quotes for rehabilitation of the manhole, which is 14 feet deep and 60 inches wide. Rick showed a demonstration video from Armorock and recommended that the District approve their quote of \$23,352.07 to complete the renovation of the manhole, which has a 50-year guarantee. Pam made a motion to approve the Armorock proposed amount of \$23,352.07. Suzy seconded the motion, which was carried unanimously.
- 11. Plant Report:** All testing results are satisfactory and well within the state-mandated limits. Besides the normal plant and grounds maintenance, there is no more floating sludge in the clarifier, digester levels are at 30% minimal solids, and the process is old with solids of 25%.
- 12. Call to the Public:** Grace Reasoner was present.
- 13. New Business:** Rick announced that the next Regular Meeting will be held on June 14, 2022, at 9:00 a.m.
- 14. Adjournment:** Rob made a motion to adjourn. Suzy seconded the motion, which was carried unanimously.



Richard L. Moore - Chairman