MINUTES

PUBLIC NOTICE OF REGULAR MEETING OF THE QUEEN VALLEY DOMESTIC WATER IMPROVEMENT DISTRICT APRIL 12, 2023

- 1. **CONVENE REGULAR MEETING**-The Regular meeting of the Queen Valley Domestic Water Improvement District at 10:00 a.m. on April 12, 2023, in the Queen Valley Water District office by Chairman, Craig Salo.
- 2. **ROLL CALL**-The following board members and staff were present:

Craig Salo, Chairman Bruce Wittig, Vice Chairman Robert Stewart, Board Member, absent Greg Mecsey, Board Member Carol Schumacher, Board Member Richard Matthews, manager Yvette Rivera, employee

- 3. **CALL TO PUBLIC-**No public
- 4. **APPROVE/AMEND MINUTES OF THE REGULAR MEETING HELD ON MARCH 8, 2023.** Carol Schumacher made a motion to accept the minutes of the regular meeting of March 8, 2023, as presented in writing.

"THE MINUTES OF THE REGULAR MEETING OF MARCH 8, 2023, BE APPROVED AS PRESENTED IN WRITING."

Seconded by Greg Mecsey, 4 ayes, motion passed

5. **MARCH 2023 FINANCIAL REPORTS & BILLS TO BE PAID-**Members looked over the Financial Reports with some discussion of various items. Bruce Wittig made a motion to approve the March financial reports and bills to be paid.

Seconded by Greg Mecsey, 4 ayes, motion passed

- 6. **2023-2024 PRELIMINARY BUDGET-**The board looked over the preliminary budget as presented. Revised employees salaries from 10% increase to 7% increase. No other changes. No vote necessary.
- 7. **MANAGER'S REPORT-** Manager Richard Matthews gave a short report for the month. Well #2 is down for repairs.
- 8. DATE AND TIME OF NEXT MEETING, (MAY 10, 2023 @ 10: 00 A.M.)
- 9. **ADJOURN REGULAR MEETING-**Bruce Wittig made a motion to adjourn the meeting at 11:10 a.m.

Seconded by Carol Schumacher, 4 ayes, motion passed

Minutes transcribed by Yvette Rivera	
I, Craig Salo, Chairman, certify that the foregoing minutes were approved as read/presentedas corrected this 10th day of May 2023.	