

**MINUTES**  
**PUBLIC NOTICE OF REGULAR MEETING OF THE**  
**QUEEN VALLEY DOMESTIC WATER IMPROVEMENT DISTRICT**  
**DECEMBER 13, 2023**

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1. **CONVENE REGULAR MEETING**-The Regular meeting of the Queen Valley Domestic Water Improvement District at 10:00 a.m. on December 13, 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  
Greg Mecsey, Board Member  
Carol Schumacher, Board Member  
Richard Matthews, manager  
Yvette Rivera, employee  
Tony Dyes, employee  
Eddie Chenoweth, employee
  
3. **CALL TO PUBLIC**-No public
  
4. **ACCEPT/AMEND MINUTES OF THE REGULAR MEETING HELD ON NOVEMBER 8, 2023.** Greg Mecsey made a motion to accept the minutes of the regular meeting of November 8, 2023, as presented in writing.  
  
Seconded by Bruce Wittig, 5 ayes
  
5. **NOVEMBER 2023 FINANCIAL REPORTS & BILLS TO BE PAID**-Members looked over the Financial Reports with a short discussion on various items. Bruce Wittig made a motion to approve the November financial reports and bills to be paid.  
  
Seconded by Robert Stewart, 5 ayes
  
6. **MANAGER’S REPORT**-Yvette informed the board that Copperpoint workman’s comp insurance will renew January 1<sup>st</sup> and annual premium went up by \$158 bringing the total premium to \$4190. Health insurance will renew February 1<sup>st</sup> and the monthly premium increased by \$216.64 bringing the total monthly premium to \$5110.80.
  
7. **DATE AND TIME OF NEXT MEETING, (JANUARY 10, 2024 @ 10: 00 A.M.)**
  
8. **ADJOURN** -Bruce Wittig made a motion to adjourn the meeting at 10:29 a.m.  
Seconded by Robert Stewart, 5 ayes

Minutes transcribed by Yvette Rivera

I, Craig Salo, Chairman, certify that the foregoing minutes were approved \_\_\_\_\_ as read/presented \_\_\_\_\_ as corrected this 10<sup>th</sup> day of January 2024.

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December 15, 2023