

MINUTES
PUBLIC NOTICE OF REGULAR MEETING OF THE
QUEEN VALLEY DOMESTIC WATER IMPROVEMENT DISTRICT
FEBRUARY 8, 2023

1. **CONVENE REGULAR MEETING**-The Regular meeting of the Queen Valley Domestic Water Improvement District at 10:00 a.m. on February 8, 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

3. **INDUCTION OF BOARD MEMBERS/OATH OF OFFICE**-Oath of Office for Carol Schumacher was not necessary as she is an existing member that ran unopposed.

4. **CALL TO PUBLIC**-Mr. & Mrs. Grover of 141 Kirk Dr. were present and presented a question regarding the new tier rate schedule. Mrs. Grover asked if the Water District has noticed any additional revenue after the implementation of the new tier rate schedule.

5. **ACCEPT/AMEND MINUTES OF THE REGULAR MEETING HELD ON JANUARY 11, 2023.** Robert Stewart made a motion to accept the minutes of the regular meeting of January 11, 2023, as presented in writing.

“THE MINUTES OF THE REGULAR MEETING OF JANUARY 11, 2023, BE APPROVED AS PRESENTED IN WRITING.”

Seconded by Bruce Wittig, 5 ayes.

6. **JANUARY 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 January financial reports and bills to be paid.

Seconded by Carol Schumacher, 5 ayes.

7. **QUEEN VALLEY FIRE AUXILIARY GOLF TOURNEY TEE BOX DONATION**-Members donated to the annual charity golf tournament benefiting Queen Valley Fire.

8. **NEW BUSINESS**-No new business

9. **MANAGER’S REPORT**-Short discussion on manager’s report.

10. **DATE AND TIME OF NEXT MEETING, (MARCH 8, 2023 @ 10: 00 A.M.)**

11. **ADJOURN** -Bruce Wittig made a motion to adjourn the meeting at 10:20 a.m.
Seconded by Greg Mecsey, 5 ayes.

Minutes transcribed by Yvette Rivera

I, Craig Salo, Chairman, certify that the foregoing minutes were approved _____ as read/presented _____ as corrected this 8th day of March 2023.
