

**MINUTES**  
**PUBLIC NOTICE OF REGULAR MEETING OF THE**  
**QUEEN VALLEY DOMESTIC WATER IMPROVEMENT DISTRICT**  
**July 12, 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 July 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, absent  
Eddie Chenoweth, employee  
Tony Dyes, employee
3. **CALL TO PUBLIC**-No public
4. **ACCEPT/AMEND MINUTES OF THE REGULAR MEETING HELD ON JUNE 14, 2023.** Carol Schumacher made a motion to accept the minutes of the regular meeting of June 14, 2023, as presented in writing.  
  
**“THE MINUTES OF THE REGULAR MEETING OF JUNE 14, 2023, BE APPROVED AS PRESENTED IN WRITING.”**  
  
Seconded by Bruce Wittig, 4 ayes.
5. **JUNE 2023 FINANCIAL REPORTS & BILLS TO BE PAID**-Members looked over the Financial Reports with some discussion of various items. Greg Mecsey made a motion to approve the June financial reports and bills to be paid.  
  
Seconded by Bruce Wittig, 4 ayes.
6. **PINAL COUNTY COMBINED RESOLUTION FY 2023-2024**-Bruce Wittig made a motion to accept the Pinal County Combined Resolution for FY 2023-2024. Seconded by Greg Mecsey, 4 ayes.
7. **MANAGER’S REPORT**-Richard is waiting on quotes from Rubicon Applied Divers and Midco Diving & Marine to have the tank cleaned and inspected. Should have this information by the next meeting.
8. **DATE AND TIME – REGULAR MEETING, (AUGUST 9, 2023 @ 10: 00 A.M.)**
9. **ADJOURN REGULAR MEETING**-Bruce Wittig made a motion to adjourn the meeting at 10:27 a.m.  
Seconded by Carol Schumacher, 4 ayes

Minutes transcribed by Yvette Rivera

I, Craig Salo, Chairman, certify that the foregoing minutes were approved \_\_\_\_\_ as read/presented \_\_\_\_\_ as corrected this 9<sup>th</sup> day of August 2023.

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