

MINUTES
PUBLIC NOTICE OF REGULAR MEETING OF THE
QUEEN VALLEY DOMESTIC WATER IMPROVEMENT DISTRICT
MARCH 13, 2024

1. **CONVENE REGULAR MEETING**-The Regular meeting of the Queen Valley Domestic Water Improvement District at 10:00 a.m. on March 13, 2024, 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. **CALL TO PUBLIC**-No public comments but Board Member Carol Schumacher is writing a newsletter and is going to include her experience about the recent Pinal County Special District Conference held in February. Member Bruce Wittig also talked about the recent work on the Queen Creek bridge outside of Superior and the recent meeting with Resolution.
4. **ACCEPT/AMEND MINUTES OF THE REGULAR MEETING HELD ON FEBRUARY 14, 2024.** Carol Schumacher made a motion to accept the minutes of the regular meeting held on February 14, 2024, as presented in writing.
Seconded by Bruce Wittig, 5 ayes.
5. **FEBRUARY 2024 FINANCIAL REPORTS & BILLS TO BE PAID**-Members looked over the Financial Reports with some discussion of various items. Carol Schumacher made a motion to approve the February financial reports and bills to be paid.
Seconded by Bruce Wittig, 5 ayes.
6. **BUDGET COMMITTEE APPOINTMENTS**-Robert Stewart made a motion to nominate Craig Salo and Carol Schumacher with Greg Mecsey as an alternate if Carol cannot attend along with Richard and Yvette. Seconded by Bruce Wittig, all in favor, 5 ayes.
7. **MANAGER’S REPORT**-Short discussion on manager’s report. Meters in front of office are almost complete. These meters will be assigned to nonresidents needing water. Consumer Confidence Report has been completed and approved for publication. Customers will receive notice on their March billing that the CCR is available to view on the website. Hard copies can also be requested by calling the office.
8. **DATE AND TIME OF NEXT MEETING, (APRIL 10, 2024 @ 10: 00 A.M.)**
9. **ADJOURN** -Bruce Wittig made a motion to adjourn the meeting at 10:29 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 10th day of April 2024.

March 15, 2024
