

MINUTES
PUBLIC NOTICE OF REGULAR MEETING OF THE
QUEEN VALLEY DOMESTIC WATER IMPROVEMENT DISTRICT
MAY 10, 2023

1. **CONVENE REGULAR MEETING**-The Regular meeting of the Queen Valley Domestic Water Improvement District at 10:00 a.m. on May 10, 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	Richard Matthews, manager
Bruce Wittig, Vice Chairman	Yvette Rivera, employee
Robert Stewart, Board Member,absent	Eddie Chenoweth, employee
Greg Mecsey, Board Member	Tony Dyes, employee
Carol Schumacher, Board Member	

3. **CALL TO PUBLIC**-No public

4. **APPROVE/AMEND MINUTES OF THE REGULAR MEETING HELD ON APRIL 12, 2023.** Bruce Wittig made a motion to accept the minutes of the regular meeting of April 12, 2023, as presented in writing.

“THE MINUTES OF THE REGULAR MEETING OF APRIL 12, 2023, BE APPROVED AS PRESENTED IN WRITING.”

Seconded by Carol Schumacher, 4 ayes, motion passed

5. **APRIL 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 April financial reports and bills to be paid.

Seconded by Greg Mecsey, 4 ayes, motion passed

6. **2023-2024 PROPOSED BUDGET**-The board looked over the proposed budget as presented. Increased Base Rate line item from \$300,000 to \$327,000 because of a possible 12% increase to the Base Rate. No other changes. Bruce Wittig made a motion to accept the amended Proposed Budget. Seconded by Greg Mecsey, 4 ayes, motion passed.

7. **RATE DISCUSSION**-With the increasing costs of operating expenses and equipment replacement costs, Board Members discussed increasing the base rate for 5/8” residential meters from \$42.00 to \$47.00 and 6” commercial meters from \$618.87 to \$694.00. Bruce Wittig made a motion to accept the proposed base rate increase. Seconded by Greg Mecsey, 4 ayes, motion passed. A rate hearing will be held at the June 14, 2023 regular business meeting.

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

9. **MANAGER'S REPORT-** Manager Richard Matthews gave a short report for the month. Well #2 has been repaired and is back in service. 2022 CCR has been completed and is available to view on company website. This will be communicated to customers on their May billing. A hard copy can be requested by calling the office.
10. **DATE AND TIME OF NEXT MEETING, (JUNE 14, 2023 @ 10: 00 A.M.)**
11. **ADJOURN REGULAR MEETING-**Bruce Wittig made a motion to adjourn the meeting at 11:05 a.m.
Seconded by Greg Mecsey, 4 ayes, motion passed

Minutes transcribed by Yvette Rivera

I, Bruce Wittig, Vice Chairman, certify that the foregoing minutes were approved _____ as read/presented _____ as corrected this 14th day of June 2023.
