

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

1. **CONVENE REGULAR MEETING**-The Regular meeting of the Queen Valley Domestic Water Improvement District at 10:00 a.m. on November 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, absent
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 OCTOBER 11, 2023.** Bruce Wittig made a motion to accept the minutes of the regular meeting of October 11, 2023, as presented in writing.

Seconded by Carol Schumacher, 4 ayes

5. **OCTOBER 2023 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 October financial reports and bills to be paid.

Seconded by Bruce Wittig, 4 ayes

6. **MANAGER’S REPORT**-Tank was cleaned on Oct. 24, 2023, by Rubicon Applied Divers. Upon inspection, the exterior and interior was in good condition. There was ½-1” of sediment at the bottom of the tank. Removed deteriorated anode and installed a new one. The total cost was \$4200 with anode. Purchased new tires for the service truck and the backhoe.

7. **DATE AND TIME OF NEXT MEETING, (DECEMBER 13, 2023 @ 10: 00 A.M.)**

8. **ADJOURN** -Bruce Wittig made a motion to adjourn the meeting at 10:25 a.m.
Seconded by Robert Stewart, 4 ayes

Minutes transcribed by Yvette Rivera

I, Craig Salo, Chairman, certify that the foregoing minutes were approved _____ as read/presented _____ as corrected this 13th day of December 2023.
