

MINUTES
PUBLIC NOTICE OF REGULAR MEETING OF THE
QUEEN VALLEY DOMESTIC WATER IMPROVEMENT DISTRICT
August 9, 2023

1. **CONVENE REGULAR MEETING**-The Regular meeting of the Queen Valley Domestic Water Improvement District at 10:00 a.m. on August 9, 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, manager
Eddie Chenoweth, employee
Tony Dyes, employee
Yvette Rivera, employee

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

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

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

Seconded by Greg Mecsey, 4 ayes.

5. **JULY 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 July financial reports and bills to be paid.

Seconded by Carol Schumacher, 4 ayes.

6. **MANAGER’S REPORT**-Richard has received two quotes from two different companies to have the tank cleaned. Rubicon Applied Divers quote is \$4200 and Midco Diving quote is \$4770. Since Rubicon has cleaned the tank before and is familiar with our system, Richard is going to schedule with them.

7. **DATE AND TIME – REGULAR MEETING, (SEPTEMBER 13, 2023 @ 10: 00 A.M.)**

8. **ADJOURN REGULAR MEETING**-Bruce Wittig made a motion to adjourn the meeting at 10:26 a.m.
Seconded by Greg Mecsey, 4 ayes.

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