

MINUTES
PUBLIC NOTICE OF REGULAR MEETING OF THE
QUEEN VALLEY DOMESTIC WATER IMPROVEMENT DISTRICT
DECEMBER 14, 2022

1. **CONVENE REGULAR MEETING**-The Regular meeting of the Queen Valley Domestic Water Improvement District at 10:00 a.m. on December 14, 2022, 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
Tony Dyes, employee
Eddie Chenoweth, employee

3. **CALL TO PUBLIC**-Gary Smith, developer for Silver King 160 talked about the well that was recently put on the property. Water was hit at 65 feet and flowing steadily. They have spent approximately \$70,000 on just the well so far. The development consists of 160-172 acres and will house approximately 100-130 homes on 1 ½ acre lots. Development is still in the early stages.

4. **ACCEPT/AMEND MINUTES OF THE REGULAR MEETING HELD ON NOVEMBER 9, 2022.** Carol Schumacher made a motion to accept the minutes of the regular meeting of November 9, 2022, as presented in writing.

“THE MINUTES OF THE REGULAR MEETING OF NOVEMBER 9, 2022, BE APPROVED AS PRESENTED IN WRITING.”

Seconded by Greg Mecsey, 5 ayes

5. **NOVEMBER 2022 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 November financial reports and bills to be paid.

Seconded by Carol Schumacher, 5 ayes

6. **MANAGER’S REPORT**-Short discussion on manager’s report.

7. **DATE AND TIME OF NEXT MEETING, (JANUARY 11, 2023 @ 10: 00 A.M.)**

8. **ADJOURN** -Greg Mecsey made a motion to adjourn the meeting at 10:37 a.m.
Seconded by Carol Schumacher, 5 ayes

Minutes transcribed by Yvette Rivera

I, Craig Salo, Chairman, certify that the foregoing minutes were approved _____ as read/presented _____ as corrected this 11th day of January 2023.

December 16, 2022
