

MINUTES
PUBLIC NOTICE OF REGULAR MEETING OF THE
QUEEN VALLEY DOMESTIC WATER IMPROVEMENT DISTRICT
JANUARY 10, 2024

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

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

4. **ACCEPT/AMEND MINUTES OF THE REGULAR MEETING HELD ON DECEMBER 13, 2023.** Bruce Wittig made a motion to accept the minutes of the regular meeting of December 13, 2023, as presented in writing.

Seconded by Robert Stewart, 5 ayes

5. **DECEMBER 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 December financial reports and bills to be paid.

Seconded by Carol Schumacher, 5 ayes

6. **SALE OF WATER TO OUT OF DISTRICT RESIDENTS**-Board discussed Article II, Section 8 in the policy, temporary use of water, and possible rate increase to non-resident, agricultural and contractor accounts to \$10.00/1000 gallons and removing the base rate. Government accounts will remain the same. Currently rates are set at \$5.00/1000 gallons for government and agricultural entities with a \$50.00 base rate and \$7.50/1000 gallons for contractors with a base rate of \$75.00. Bruce made a motion to approve the rate increase to \$10.00 with removal of base rate for agricultural and contractors, seconded by Greg Mecsey, 5 ayes.

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

8. **DATE AND TIME OF NEXT MEETING, (FEBRUARY 14, 2024 @ 10: 00 A.M.)**

9. **ADJOURN** -Bruce Wittig made a motion to adjourn the meeting at 10:30 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 14th day of February 2024.

January 12, 2024
