

MINUTES
PUBLIC NOTICE OF REGULAR MEETING OF THE
QUEEN VALLEY DOMESTIC WATER IMPROVEMENT DISTRICT
JANUARY 11, 2023

1. **CONVENE REGULAR MEETING**-The Regular meeting of the Queen Valley Domestic Water Improvement District at 10:00 a.m. on January 11, 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
Carol Schumacher, Board Member,absent
Richard Matthews, manager
Yvette Rivera, employee,absent
Tony Dyes, employee
Eddie Chenoweth, employee

3. **INDUCTION OF BOARD MEMBERS/OATH OF OFFICE**-Induction of Board Member Greg Mecsey. Member Carol Schumacher’s induction will be postponed until February because of her absence.

4. **CALL TO PUBLIC**-Seven members of the community were present. No comments from the public.

5. **ACCEPT/AMEND MINUTES OF THE REGULAR MEETING HELD ON DECEMBER 14, 2022.** Bruce Wittig made a motion to accept the minutes of the regular meeting of December 14, 2022, as presented in writing.

“THE MINUTES OF THE REGULAR MEETING OF DECEMBER 14, 2022, BE APPROVED AS PRESENTED IN WRITING.”

Seconded by Greg Mecsey, 4 ayes

6. **DECEMBER 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 Robert Stewart, 4 ayes

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

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

9. **ADJOURN** -Bruce Wittig made a motion to adjourn the meeting at 10:20 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 11th day of January 2023.

January 13, 2023

