

MINUTES
PUBLIC NOTICE OF REGULAR MEETING OF THE
QUEEN VALLEY DOMESTIC WATER IMPROVEMENT DISTRICT
OCTOBER 12, 2022

1. **CONVENE REGULAR MEETING**-The Regular meeting of the Queen Valley Domestic Water Improvement District at 10:00 a.m. on October 12, 2022, in the Queen Valley Water District office by Vice Chairman, Bruce Wittig.

2. **ROLL CALL**-The following board members and staff were present:
Craig Salo, Chairman, absent
Bruce Wittig, Vice Chairman
Robert Stewart, Board Member, absent
Greg Mecsey, Board Member
Carol Schumacher, Board Member
Richard Matthews Jr., manager
Yvette Rivera, employee
Tony Dyes, employee

3. **CALL TO PUBLIC-NO PUBLIC**

4. **ACCEPT/AMEND MINUTES OF THE REGULAR MEETING HELD ON SEPTEMBER 7, 2022.** Carol Schumacher made a motion to accept the minutes of the regular meeting of September 7, 2022, as presented in writing.

“THE MINUTES OF THE REGULAR MEETING OF SEPTEMBER 7, 2022, BE APPROVED AS PRESENTED IN WRITING.”

Seconded by Greg Mecsey, 3 ayes

5. **SEPTEMBER 2022 FINANCIAL REPORTS & BILLS TO BE PAID**-Members looked over the Financial Reports with some discussion of various items. Greg Mecsey made a motion to approve the September financial reports and bills to be paid.

Seconded by Carol Schumacher, 3 ayes

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

7. **DATE AND TIME OF NEXT MEETING, (NOVEMBER 9, 2022 @ 10: 00 A.M.)**

8. **ADJOURN** -Greg Mecsey made a motion to adjourn the meeting at 10:20 a.m.
Seconded by Carol Schumacher, 3 ayes

Minutes transcribed by Yvette Rivera

I, Craig Salo, Chairman, certify that the foregoing minutes were approved _____ as read/presented _____ as corrected this 9th day of November 2022.

