

MINUTES
PUBLIC NOTICE OF REGULAR MEETING OF THE
QUEEN VALLEY DOMESTIC WATER IMPROVEMENT DISTRICT
September 13, 2023

1. **CONVENE REGULAR MEETING**-The Regular meeting of the Queen Valley Domestic Water Improvement District at 10:00 a.m. on September 13, 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,absent
Carol Schumacher, Board Member
Richard Matthews, manager
Eddie Chenoweth, employee
Tony Dyes, employee
Yvette Rivera, employee,absent

3. **CALL TO PUBLIC**-Developer Gary Smith was in attendance to bring the board up to date on the Silver King 160 development. No estimated timeframe on project. Still waiting on permits from Pinal County.

4. **ACCEPT/AMEND MINUTES OF THE REGULAR MEETING HELD ON AUGUST 9, 2023.** Carol Schumacher made a motion to accept the minutes of the regular meeting of August 9, 2023, as presented in writing.

“THE MINUTES OF THE REGULAR MEETING OF AUGUST 9, 2023, BE APPROVED AS PRESENTED IN WRITING.”

Seconded by Bruce Wittig, 3 ayes.

5. **AUGUST 2023 FINANCIAL REPORTS & BILLS TO BE PAID**-Members looked over the Financial Reports with some discussion of various items. Carol Schumacher made a motion to approve the August financial reports and bills to be paid.

Seconded by Bruce Wittig, 3 ayes.

6. **MANAGER’S REPORT**-Short discussion on manager’s report. Well #1-29’, well #2-45’ & well #5-128’

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 10:40 a.m.
Seconded by Carol Schumacher, 3 ayes.

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