

MINUTES
PUBLIC NOTICE OF BUDGET & RATE HEARING & OPEN MEETING OF THE
QUEEN VALLEY DOMESTIC WATER IMPROVEMENT DISTRICT
SEPTEMBER 7, 2022

1. **CALL TO ORDER HEARING**-The Budget & Rate hearing of the Queen Valley Domestic Water Improvement District at 10:00 a.m. on September 7, 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 Jr., Manager
Yvette Rivera, employee
Eddie Chenoweth, employee
Tony Dyes, employee

3. **CALL TO PUBLIC TO DISCUSS ANNUAL BUDGET, RATES, AND FEES**-No comments from public

4. **ANNUAL BUDGET, RATES, AND FEES**
 - (a) **Discussion and possible action on attached budget**-Carol Schumacher made a motion to approve proposed budget for fiscal year 2022-2023. Seconded by Bruce Wittig. 4 ayes, motion passed
 - (b) **Discussion and possible action on attached rates and fees resolution**-Short discussion on new rates and fees schedule. Bruce Wittig made a motion to accept the proposed conversation rate schedule and fees. Seconded by Greg Mecsey, 4 ayes, motion passed.

5. **ADJOURN BUDGET AND RATE HEARING AND CALL REGULAR MEETING TO ORDER**-Bruce Wittig made a motion to adjourn the budget and rate hearing at 10:04. Seconded by Carol Schumacher, 4 ayes, motion passed

6. **APPROVE/AMEND MINUTES OF THE REGULAR MEETING HELD ON AUGUST 10, 2022.** Bruce Wittig made a motion to accept the minutes of the regular meeting of July 14, 2021, as presented in writing.

“THE MINUTES OF THE REGULAR MEETING OF AUGUST 10, 2022, BE APPROVED AS PRESENTED IN WRITING.”

Seconded by Greg Mecsey, 4 ayes, motion passed

7. **AUGUST 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 August financial reports and bills to be paid.

Seconded by Carol Schumacher, 4 ayes, motion passed

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

9. **DATE AND TIME OF NEXT MEETING, (OCTOBER 12, 2022 @ 10: 00 A.M.)**
10. **ADJOURN REGULAR MEETING**-Bruce Wittig made a motion to adjourn the meeting at 10:11 a.m.
Seconded by Greg Mecsey, 4 ayes

Minutes transcribed by Yvette Rivera

I, Craig Salo, Chairman, certify that the foregoing minutes were approved _____ as read/presented _____ as corrected this 12th day of October 2022.
