

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

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

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

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

“**THE MINUTES OF THE REGULAR MEETING OF SEPTEMBER 13, 2023, BE APPROVED AS PRESENTED IN WRITING.**”

Seconded by Greg Mecsey, 3 ayes

5. **SEPTEMBER 2023 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 Bruce Wittig, 3 ayes

6. **MANAGER’S REPORT**-Richard bought 20 concrete meter boxes off Facebook Marketplace at \$15 each. Company will reimburse Richard for a total cost of \$300.

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

8. **ADJOURN** -Bruce Wittig made a motion to adjourn the meeting at 10:28 a.m.
Seconded by Greg Mecsey, 3 ayes

Minutes transcribed by Yvette Rivera

I, Craig Salo, Chairman, certify that the foregoing minutes were approved _____ as read/presented _____ as corrected this 8th day of November 2023.
