



VILLA GRANDE

Domestic Water Improvement District

Note: All meeting minutes are posted for informational purposes only. The board of directors does not ratify meeting minutes until the next scheduled board meeting.

Minutes

July 11, 2024 • Regular Meeting

Call to Order: Bernie Vargas called the meeting to order at 7:11 pm.

Directors Roll Call: Present were Ray Roerdink, Terry Eickstaedt, Bernie Vargas, and Allen Grant (telephonically). Cauy Washburn was absent

Discussion/Action Minutes: The Special Meeting and the Regular Meeting Minutes of 6/20/24. A motion was made by Ray Roerdink to approve and ratify the minutes for the Special Meeting and the Regular Meeting Minutes held on 6/20/24 as written and seconded by Terry Eickstaedt. Vote unanimous 4-0. Motion carried.

Call to the audience: None present to address the board.

Discussion/Action: ADEQ/Nitrate Treatment System: The samples of the media were taken, mailed, and received by the Vendor, as discussed at the last meeting. We are still waiting for the response. Dina Miller, WestLand Resources, sent out an email on June 19th requesting an update. Mike Hubler, AdEdge, said he received the report and forward the information to his engineers. He thought he would hear something by the end of the week. Dina Miller reached out again on 7/10/24 for another update but found that Mike Hubler, AdEdge, was on vacation. Dina then asked for his supervisor's name to try and get some information. Ray Roerdink asked if the media had to be replaced if AdEdge was picking up the cost. Craig Cannizzaro, Dina Miller, and Joni Roerdink all stated while on the conference call with AdEdge that VGDWID did not have additional funds to pay for new media if it was determined that it would have to be replaced and no additional resources for funding. We are still waiting for an update

Discussion/Action: Well #1. No issues with Well #1.

Discussion/Action: Well #2. Joni Roerdink noticed while doing the billing, the usage on Well #2 was less than normal. Jack went over to check the well and the well had tripped. There is no alarm to tell us if the pump had been tripped. Jack wanted to use the pump to waste to pump the water from Well #2 because it is really cloudy at this time. No issues with the booster pumps.

Discussion/Action: Generator Maintenance Update. Terry Eickstaedt stated the generator has 559.9 hours on it. The fuel tank was just below 3/4 full. All other levels look good. There were no bees at the site. Terry Eickstaedt also noticed the cover over one of

the camera's is broken.

Discussion/Action: Managers Report. Joni Roerdink reported the following:

- Water bills were sent out on 7/1/24. Final notices were sent on 7/1/24.
- Disconnects were scheduled for 7/12/24. Past Due Amount: \$1,926.61 with 22 past due customers.
- The Pinal County Combined Resolutions were submitted to the Treasurer's office on time and acknowledged they were received.
- The election nominations were submitted timely to the Elections Department. Joni asked when she could reach out to see if anyone else had submitted nominations and signatures directly to the Elections Department. Joni Roerdink was told to call on 7/10/24. She called and was informed that there were no other nominations. She was then told to email the elections office and ask to cancel the election for VGDWID because there were only three nominations and three available director's positions. They will forward the information to the Pinal County Board of Supervisors to vote on the next board meeting for cancelation. This will result in the three current directors being appointed by the board of Supervisors.

Discussion/Action: Equipment & Site Report/Lab Tests.

- Coliform sample came back absent.
- Nitrates came back at 19.5 mg/L. Notices were posted and submitted to ADEQ and customers notified.

Discussion/Action: Meters/Installations/Reinstallations/Leaks/Repairs.

- There were no new leaks.
- There was an inquiry about another new service line on Stallion Drive. The couple have already purchased the lot. They haven't ordered service yet but wanted additional information regarding the subdivision and pricing.

Discussion/Action: Approve and Ratify Expenditures & Purchases. The Board reviewed the Expenditures and Purchases as submitted for June 2024. Terry Eickstaedt made a motion to approve and ratify the expenditures and purchases as written. Allen Grant seconded the motion. Vote unanimous 4-0. Motion carried.

Adjournment: The agenda being completed; Bernie Vargas adjourned the meeting at 7:19 pm.

Date: _____

Bernie Vargas

Allen Grant

Ray Roerdink

Cauy Washburn

Terry Eickstaedt