



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

June 8, 2022

Special Meeting • Wednesday 7:00 p.m.

Call to Order: Bernie Vargas called the meeting to order at 7:01 pm.

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

Open Hearing for Proposed Rates for Fiscal Year 2022/2023 and Proposed Budget for Fiscal Year 2022/2023.

Audience Discussion: Proposed Rates for Fiscal Year 2022/2023. No Audience in attendance. No discussion from the audience

Audience Discussion: Proposed Budget for Fiscal Year 2022/2023. No Audience in attendance. No discussion from the audience.

Close Hearing.

Call to the Audience: None present.

Discussion/Action: Proposed Rates July 1, 2022 through June 30, 2023. A motion was made by Ray Roerdink to approve the Proposed Rates July 1, 2022 through June 30, 2023 as written and published under Legal Notices on 6/3/22 and 6/8/22 and seconded by Allen Grant. Vote unanimous 3-0. Motion Carried.

Discussion/Action: Proposed Budget July 1, 2022 through June 30, 2023. A motion was made by Allen Grant to approve the Proposed Budget July 1, 2022 through June 30, 2023 as written and published under Legal Notices on 6/3/2022 and 6/8/22 and seconded by Ray Roerdink. Vote unanimous 3-0. Motion Carried.

Adjournment: The Agenda being completed; Bernie Vargas adjourned the special meeting at 7:03 pm.

Date _____

Bernie Vargas

Allen Grant

Ray Roerdink

Cauy Washburn

Terry Eickstaedt



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

June 8, 2022 • Regular Meeting

Call to Order: Bernie Vargas called the meeting to order at 7:03 pm.

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

Discussion/Action Minutes: Minutes from Regular Meeting 5/11/22. A motion was made by Allen Grant to approve and ratify the minutes for the Regular Meeting on 5/11/22 as written and seconded Ray Roerdink. Vote unanimous 3-0. Motion carried.

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

Discussion/Action: Pinal County Combined Resolutions. A copy of the Pinal County Combined Resolutions was presented to each of the directors for their review prior to the board meeting. This is the same document the VGDWID reviews and signs for Pinal County every year in June for the upcoming fiscal year. The Resolutions outline what bank accounts VGDWID holds, allows the Pinal County Treasurer to invest funds in interest bearing accounts, issue warrants, and the individuals that are allowed to issue those warrants, process payments via Treasurer check, make wire transfers, book transfers, ACH and/or EFT payments on behalf of the district, and lists all signers on the account for fiscal year 2022-2023. A motion was made by Allen Grant to approve the Pinal County Combined Resolutions for fiscal year 2022-2023 as written and seconded by Ray Roerdink. Vote unanimous 3-0. Motion carried.

Discussion/Action: ADEQ/Nitrate Treatment. On May 20th, the recycle tank was delivered and inspected. No issues were found. On May 20th, Joni Roerdink had also received a call from Dina Miller, WestLand Resources, asking if Joni would reach out to the directors to see if they would consider extending the deadline for the sealed bids and to see if the board would allow for supply delays by not subjecting contractor(s) liquidated damages providing the contractor(s) can provide backup documentation from the vendor(s) stating such condition(s). Right now, electrical components are one of the delays we expect. Dina had also only received one bid back. After discussing it with Craig Cannizzaro at WestLand Resources, they both believed these may be the reasons for only one bid. Joni reached out to all of the directors and was able to talk to three of the five directors and they approved the extension and not subjecting liquid damages due to supply delays if proper documentation is provided by vendor(s). Joni contacted WestLand with the approval. Dina immediately sent Joni an

Addendum to be signed approving the Bid Due Date Extension and The Liquidated Damages Clause Amendment. The Addendum No. 1 was signed by the VGDWID Clerk and submitted to WestLand immediately.

On 6/1/22, the water technician and Joni both met with one of the general contractors interested in bidding the project to answer questions. WestLand Resources did not schedule a second site visit and asked if we could handle it. They had one scheduled back in September 2021 for all bidders to ask questions and look at the site.

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

Discussion/Action: Well #2. No issues with Well #2 or with the booster pumps.

Discussion/Action: Generator Maintenance Update. Allen Grant stated the generator has 440.5 hours on. There is currently a full tank of fuel and everything else looks good. No leaks. Allen reported he had not seen any bees at the site. The only other issue was the weeds need to be removed.

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

- Water bills were sent out on 6/1/22. Final notices were sent on 6/2/22.
- Disconnects are scheduled for 6/10/22. Past Due Amount: \$1,100.93 with 16 past due customers. There were no disconnects in May.
- Joni stated she had submitted the proposed budgets and proposed rates for publication under legal notices as discussed in the previous meeting.
- Joni reported receiving several calls from general contractors inquiring about setting up a temporary account for water usage for dust control at their construction sites on the highway project. As per Cauy's recommendation, they will be required to provide their own meter and backflow preventor. We had a request from the Highway Department for usage between August and November for about 120,000 gallons.
- Joni also had a request for a new service line and meter to be installed on Appaloosa. We did have to bid this out because the service line will go under Appaloosa. Joni did tell the customer it had to be prepaid.

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

- Coliform sample came back absent.
- Jack worked around the well site to clear some the weeds as well as running and adjusting the compressor for the hydro tank. He did find a small air leak on the hydro tank.
- Joni was also notified by ADOT that the power may be out for a short period of time between 5:30 am and 11:30 am on 6/5/22 to connect the power to go underground. The overhead lines will be removed from crossing over the road. Joni didn't notice any power outage that day nor did she receive any calls regarding power outage. Everything was already in place, and it was a matter of a quick changeover.

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

- There was a large leak on the service line over on Colt Dr. There were also two other small service line leaks on Colt Dr as well.
- There was one leak on Colt Drive where a meter had to be replaced.
- There was also a leak on Appaloosa Dr. and two addresses had to have re-setters

installed. The re-setters allow VGDWID to lock out service. One shut off valve on Appaloosa was broken and leaking on PVC "T" for both meters. All were replaced.

Discussion/Action: Approve and Ratify Expenditures & Purchases. The Board reviewed the Expenditures and Purchases as submitted for May 2022. Joni brought it to the attention of the directors that Great Western Bank had their transition over to First Interstate Bank in May. As a result, Great Western bank had a bank statement May 1, 2022 through May 22, 2022. First Interstate Bank also sent out a statement for May from May 23, 2022 – May 31, 2022 so there were two statements for that bank during May 2022. Both banks used the same account numbers. Ray Roerdink made a motion to approve and ratify the expenditures and purchases as written. Allen Grant seconded the motion. Vote unanimous 3-0. Motion carried.

Adjournment: The Agenda being completed; Bernie Vargas adjourned the meeting at 7:25 pm.

Date: _____

Bernie Vargas

Allen Grant

Ray Roerdink

Cauy Washburn

Terry Eickstaedt