



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

September 1, 2021 • Regular Meeting

Call to Order: Bernie Vargas called the meeting to order at 7:00 pm.

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

Discussion/Action Minutes: Minutes from the Regular Meeting on 8/4/21. A motion was made by Ray Roerdink to approve and ratify the minutes for the Regular Meeting held on 8/4/21 as written and seconded by Terry Eickstaedt. Vote unanimous 5-0. Motion carried.

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

Discussion/Action: ADEQ/Nitrate Treatment. Joni Roerdink reminded the board VGDWID is just waiting for the next step regarding the bid process. On 9/2/21, WestLand Resources will have representatives at the well site for a bid walk to answer any contractor questions. Currently there will be four confirmed contractors that will be at the well site for the bid walk. Any director is welcome to attend if you would like to. Dina Miller sent Joni an email on 8/31/21 stating she had a strange request from a contractor regarding the concrete pads out at the well site. The concern was whether the concrete contained asbestos so it could be disposed of properly. Joni had contacted a couple of directors and past directors to see if they had any information. The only information she could get was the pads were possibly the location of an old farmhouse and/or outbuilding that was built prior to the subdivision development. Joni informed Dina the best estimate is that it is over 45 years old. Currently, we are waiting for the bidding process to end before we proceed.

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

Discussion/Action: Well #2. No issues with Well #2. Jack does have to replace the shade that is covering the booster station and he has gotten the last piece of metal so he can install it.

Discussion/Action: Generator Maintenance Update. Terry Eickstaedt stated the generator has 413.8 hours on. There is currently just above 1/2 tank of fuel and everything else looks good. No leaks. Joni mentioned we should fill the tank prior to construction in the event the access to the generator is blocked. Terry stated there were no bees present.

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

- Water bills were sent out on 9/1/21. Final notices were sent on 9/1/21.
- Disconnects are scheduled for 9/10/21. Past Due Amount: \$2,158.73 with 21 past due customers. There was one disconnect in July.
- Joni informed the directors that the GWB bank statement was unavailable at the time for the board meeting. Joni will provide it at the next meeting.
- We may be required to hold a Special Board Meeting later in the month to decide upon a contractor after the bid process is complete. Joni will update the directors.
- Allen Grant and Joni met with the appraiser over at the well site regarding the acquisition of a portion of our property for the expansion of the roadway. Joni provided a copy to the directors of the property in question. It is a very small piece and hard to determine from the construction drawings. Most of what is on the construction drawing is the easement as was explained to Allen and Joni by the appraiser. Once the appraisal is complete, the appraiser will send VGDWID a copy.

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

- The normal monthly Coliform sample came back absent.
- The MAP Monitoring Assistance Program sampled the nitrates last month and Joni was not notified they were taking the sample. In prior years Joni was notified and met them over at the well site. The sample came back at 19.0 mg/L which is the same as it was last month.

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

- There were no meters replaced last month.
- There were two leaks last month. The one on the west end of Pinto was a large leak. Someone ran over the isolation valve with what appeared to be a quad or something similar. That is the third time this year. Jack is going to install a barrier.

Discussion/Action: Approve and Ratify Expenditures & Purchases. The Board reviewed the Expenditures and Purchases as submitted for August 2021. Ray Roerdink made a motion to approve and ratify the expenditures and purchases as written. Terry Eickstaedt seconded the motion. Vote unanimous 5-0. Motion carried.

Adjournment: The Agenda being completed, Bernie Vargas adjourned the meeting at 7:17 pm.

Date: _____

Bernie Vargas

Allen Grant

Ray Roerdink

Cauy Washburn

Terry Eickstaedt