



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

April 10, 2025 • Regular Meeting

Call to Order: Bernie Vargas called the meeting to order at 7:02 pm.

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

Discussion/Action Minutes: The Regular Meeting Minutes of 2/20/25. The meeting for 3/13/25 was canceled. A motion was made by Cauy Washburn to approve and ratify the minutes for the Regular Meeting Minutes held on 2/20/25 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 System. No new updates from AdEdge. We did hear from Stephanie Diaz approximately the first week in March that she has a completely new management team on board and they have approved the use of the 2017 AS-Built plans for the well #2 AOC. Stephanie is the only original team member left that is aware of the issues VGDWID has encountered and she has been fighting for us. We are now just waiting for the paperwork to be processed.

Dina's husband was killed in an accident on March 21st on his way to work. Dina is just returning to back to work. Dina had contacted a Joni a couple of days after the accident and asked that she try to handle any correspondence with WIFA regarding the AOC until she returned. Stephanie Diaz was made aware and she said, it was just a matter of getting the paperwork in order. Stephanie said she would take care of things as well on her end with Dina being out. We did have an issue with the float on the feed tank for the Nitrate Treatment System. It kept reading low. Jack has ordered a new one and we are waiting for it. Jack and Joni will both continue to monitor the water levels until it comes in. He will install it once received. Jack came out to the well-site several occasions and finally found the issue was with the float itself.

Discussion/Action: Well #1. We didn't have any issues with Well #1.

Discussion/Action: Well #2. We didn't have any issues with Well #2 other than it is still currently offline. He hasn't had the time to do it yet. The booster pumps are running fine.

Discussion/Action: Generator Maintenance Update. Terry Eickstaedt reported that the generator has 582.6 hours on it. The oil is good. The fuel tank was just above ½ tank. We did have an alarm go off on the generator. It was due to the temperatures dropping below 50 degrees. Terry turned the block heater back on and resolved the issue. Terry said he will turn it off when the temperatures go back up again. Terry Eickstaedt said we will probably need fuel in April/May. Terry didn't see any bees at the site. Due to the high winds we've had for several days, Terry put some weights on the galvanized metal sheets at the well-site so they wouldn't blow around the yard.

Discussion/Action: Permits for Water Service. Joni Roerdink stated that she has started the letter to the residents but hasn't had time to complete it yet due to other issues that have come up with taking care of correspondence regarding the AOC filing and other issues at the well site. She will get to it as soon as possible.

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

- Water bills were sent out on 4/3/25. Final notices were sent on 4/3/25.
- Disconnects were scheduled for 4/14/25. Past Due Amount: \$2,114.08 with 22 past due customers. There were no disconnects during February or March.

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

- Coliform sample came back absent.
- Nitrates came back at 6.76 mg/L

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

- We didn't have any leaks during March.
- We did install two new service lines.
- We did have a new leak that was called in last night and Jack came out and looked at it. It will be repaired this weekend. It is in the same location on Colt that we've had to repair on three different occasions. Joni went over and took pictures for Jack. It looks as though a heavy truck ran over the area of the service line. Joni spoke with Jack about it and he stated short of replacing the entire service line in that area, it will continue to happen. It has some different types of fittings in different sizes and directions. All of it will have to be replaced.

Discussion/Action: Approve and Ratify Expenditures & Purchases. The Board reviewed the Expenditures and Purchases as submitted for February and March 2025. Cauly Washburn 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 7:12 pm.

Date: _____

Bernie Vargas

Ray Roerdink

Terry Eickstaedt

Allen Grant

Cauy Washburn