



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

November 9, 2023 • Regular Meeting

Call to Order: Allen Grant called the meeting to order at 7:01 pm.

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

Discussion/Action Minutes: Regular Meeting Minutes of 10/12/23. A motion was made by Ray Roerdink to approve and ratify the minutes for the Regular Meeting Minutes held on 10/12/23 as written and seconded by Terry Eickstaedt. Vote unanimous 3-0. Motion carried.

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

Discussion/Action: ADEQ/Nitrate Treatment System: The general contractor has started on the evaporation ponds and retention basin. Many customers have noticed and called Joni at the office to confirm. It seems to be moving right along. It is Joni's understanding the next step is the fencing. Joni spoke with Dina Miller, WestLand Resources, and stated that she had spoken to Mike Mills and Renee Brannan, Ellison Mills, about the fencing during the site visit. They stated they would use as much of the existing fencing as possible. They would also make the repair on the fence where needed. The fencing should begin next week sometime.

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

Discussion/Action: Well #2. No issues with Well #2 or with the booster pumps. We do have an issue with the hydro tank. It appears to have a leak in it. Jack has been checking it regularly. He replaced the sight glass but that is not where the leak is. The leak appears to be on a bolt that is near the sight glass. Over the years it has been painted and Jack noticed a small amount of water around it a couple of weeks ago, but it appears to have sealed itself. Jack is afraid that due to the corrosion and rust that is where it is still leaking. He is having to run the compressor frequently to keep the pressure in the tank up. He is afraid we will have to have someone come in and take care of it. If he takes the nut off, he is concerned it will have rusted enough around it that it will break apart and he won't be able to fix it because of the corrosion and rust. The hydro tank can't be down. He will check on getting it repaired.

Discussion/Action: Generator Maintenance Update. Terry Eickstaedt stated the generator has 543.7 hours on it. The fuel tank was full. All other levels look good. Terry will be ordering the supplies needed to change the oil on the generator. It is due in about five hours of run time. No leaks. Terry reported he had not seen any bees at the site. Joni Roerdink stated that we'd had bees at the site during the site visit. She called the

exterminator that day and the exterminator came out the next morning to get rid of them. Terry also stated that he'd turned the block heater back on due to the cooler temperatures. No other problems. The tarps covering the system itself are still tight.

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

- Water bills were sent out on 11/2/23. Final notices were sent on 11/3/23.
- Disconnects are scheduled for 11/13/23. Past Due Amount: \$2,509.47 with 24 past due customers. There were no disconnects in October. As of today, there are 10 customers that haven't paid yet.
- Joni sent out the lead and copper reports timely.

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

- Coliform sample came back absent.

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

- There was an emergency repair for a leak on Appaloosa Dr. We are still working on that.
- The new service line installation on Colt Drive was completed last month.

Discussion/Action: Approve and Ratify Expenditures & Purchases. The Board reviewed the Expenditures and Purchases as submitted for October 2023. Ray Roerdink made a motion to approve and ratify the expenditures and purchases as written. Terry Eickstaedt seconded the motion. Vote unanimous 3-0. Motion carried.

Adjournment: The agenda being completed; Allen Grant adjourned the meeting at 7:11 pm.

Date: _____

Bernie Vargas

Allen Grant

Ray Roerdink

Cauy Washburn

Terry Eickstaedt