



# 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 17, 2025 • Regular Meeting

**Call to Order:** Allen Grant called the meeting to order at 7:05 pm.

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

**Discussion/Action Minutes:** The Special Meeting Minutes of 6/19/25 and the Regular Meeting Minutes of 6/19/25. A motion was made by Ray Roerdink to approve and ratify the minutes for the Special Meeting Minutes of 6/19/25 and the Regular Meeting Minutes of 6/19/25 as written and seconded by Cauly Washburn. Vote unanimous 4-0. Motion carried.

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

**Discussion/Action: ADEQ/Nitrate Treatment System.** Joni Roerdink stated since the Nitrate System has been installed, is complete, and is operational, she would like to remove this item from the agenda. Any future repairs, etc. can be moved to the equipment report and/or repairs. The board agreed to remove this item from the agenda.

**Discussion/Action: Well #1.** Joni reported that we didn't have any issues with well #1 during the month.

**Discussion/Action: Well #2.** Joni reported that we didn't have any issues with well #2 or the booster pumps during the month.

**Discussion/Action: Generator Maintenance Update.** Terry Eickstaedt reported that the generator has 590.8 hours on it. The oil is good. The fuel tank was at ½ tank. Terry Eickstaedt said everything else looked good and there were no bees. Terry Eickstaedt had spoken with Mr. Greiner regarding fuel delivery for the generator. He said he could do it but it would probably be a couple of weeks. Joni confirmed with Terry whether or not he had asked specifically if he could haul diesel fuel. Terry Eickstaedt couldn't remember if he did or not. Joni will confirm. Joni mentioned she had reached out to several other companies but they all charge a large delivery charge because of their minimum amounts. They asked how much we use a month.

VGDWID averages less than two gallons per month. At two gallons per month, we could deliver it ourselves at a more reasonable rate and not have a large delivery fee. The board agreed. It would always be topped off if we filled it monthly.

**Discussion/Action: Permits for Water Service.** Joni Roerdink provided the directors with the draft of the letter to go out to customers for review. After Joni spoke with Pinal County Code Enforcement, she was told to add the additional agencies that would also be contacted by Pinal County if there were other issues that involved them. The additional agencies would be The Environmental Health Department and the Aquifer Protection Department since Pinal County would also notify those agencies based on the issues we may be having. Some of the issues that would trigger the other agencies would be things such as removing animal waste (manure), trash removal, junk left in the yards, etc. The County would also notify the Aquifer Protection Department and the EPA if vehicles are not operable and parked on lots. They may still contain oil, gasoline, antifreeze, transmission fluid, etc., which can leak onto the ground and be absorbed into the water aquifer, making the drinking water unsafe. The draft also contains the most reported violations in the county with specific guidelines for vehicles. The information came from the brochures available on Pinal County's website. These are all things that Code Enforcement will look at if any complaint is filed and they come out to investigate.

**Discussion/Action: Water Theft.** The water theft letters are ready to send out.

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

- Water bills were sent out on 7/4/25. Final notices were sent on 7/5/25.
- Disconnects were scheduled for 7/14/25. Past Due Amount: \$1,184.85 with 12 past due customers. There were no disconnects for June.

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

- Coliform sample came back absent.
- Nitrates came back at 6.76 mg/L. We only test quarterly so this is the last sample reading.

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

- We didn't have any leaks for June. We had a broken water main on Mustang. Jack tried to make the repair and couldn't. His mini excavator was down. The only vendor we could get out here quickly was Brutinel.

**Discussion/Action: Approve and Ratify Expenditures & Purchases.** The Board reviewed the Expenditures and Purchases as submitted for June 2025. Cauby Washburn made a motion to approve and ratify the expenditures and purchases as written. Terry Eickstaedt seconded the motion. Vote unanimous 4-0. Motion carried.

**Adjournment:** The agenda being completed; Allen Grant adjourned the meeting at 7:20 pm.

Date: \_\_\_\_\_

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Bernie Vargas

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Ray Roerdink

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Terry Eickstaedt

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Allen Grant

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Cauy Washburn