



VILLA GRANDE

Domestic Water Improvement District

AGENDA

September 7, 2016

Regular Meeting • Wednesday 7:00 p.m.

1. Call to Order
2. Directors Roll Call
3. Discussion/Action: Approve\Correct Minutes of August 3, 2016.
4. Call to the Audience
5. Discussion/Action: Well Site Security
6. Discussion/Action: Generator Maintenance Update
7. Discussion/Action: ADEQ Action Level Exceedance for lead
8. Discussion/Action: Well #1 Video scan
9. Discussion/Action: Well #2
10. Discussion/Action: ADEQ Consent Order Status and Compliance Reports
11. Discussion/Action: Website Update
12. Discussion/Action: Manager Report
13. Discussion/Action: Equipment & Site Report/ Lab and additional testing kits
14. Discussion/Action: Meters/Installation/Reinstallations/Leaks/
15. Discussion/Action: New water line installation
16. Discussion/Action: Approve and Ratify Expenditures & Purchases
17. Adjournment

Water Board Meetings held at 4121 E Colt Dr., Eloy

This agenda may be changed up to 24-hours before the meeting. The Board may go into executive session for purposes of discussion of employment or obtaining legal advice from the attorney on any of the above agenda items pursuant to ARS 38-431.03(A)