



# 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

December 12, 2024 • Regular Meeting

**Call to Order:** Bernie Vargas called the meeting to order at 7:00 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 11/14/24.** A motion was made by Ray Roerdink to approve and ratify the minutes for the Regular Meeting Minutes held on 11/14/24 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.** Joni Roerdink stated that she hadn't received any information back from AdEdge. They just sent two parts that were needed and they sent it to the well site. Joni was notified by UPS about the delivery and found AdEdge had listed the well site as the delivery address. She rerouted the delivery for pickup at the UPS Store because no one was at the well site to receive it. AdEdge has been told to ship to the 4708 E Pinto Drive address for all shipments except those coming by truck. AdEdge emailed everyone wondering who and why it was redirected. AdEdge also contacted the UPS Store. Joni immediately emailed everyone back and told them about the incorrect shipping address. Had they tried to deliver it and couldn't, the parts would have been returned to the shipper. The parts came in two different boxes and were received on two different days. Joni was notified after the delivery that AdEdge would have someone on site on Tuesday, but no one was there. Joni was at the well site three different times on Tuesday and no one from the AdEdge team was on-site. Joni responded to AdEdge that she delivered the parts to the well site and stated where the parts were located when their team showed up. Joni hasn't heard anything else. She also hasn't heard anything about the proposal for the cost of tying in a water softener. There hasn't been any evidence the team from AdEdge has been there.

Joni also stated that she hadn't received the updated calculations from Doug Carver to date to run the new projections for the system to confirm the regeneration frequency and volume

of waste brine that will be discharged to the evaporation ponds. Joni doesn't know if this was based on the installation of the new parts that she just received or not.

**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. We didn't have any issues with booster pumps.

**Discussion/Action: Generator Maintenance Update.** Terry Eickstaedt reported to Joni that the generator has 572.7 hours on it. The oil is good. The fuel tank was just below 5/8 full. All other levels look good. There were no bees at the site.

**Discussion/Action: Permits for Water Service.** Joni sent the information to the attorney but not until last week. She hasn't gotten a response back yet but will follow up.

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

- Water bills were sent out on 12/1/24. Final notices were sent on 12/2/24.
- Disconnects were scheduled for 12/11/24. Past Due Amount: \$2,428.62 with 23 past due customers. There were no disconnects last month.

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

- Coliform sample came back absent.
- Nitrate samples are only required quarterly. Ray Roerdink made a suggestion that we have a sign posted at the well site that nothing is to be delivered to the well site and that if anything was delivered or tried to be delivered, the driver should contact the office. The office phone number and address are posted at the well site. It was suggested that we post a small sign on each gate – "No deliveries" please contact the office. It was suggested they are metal signs.

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

- There were no new leaks last month.
- Jack had to get parts for the bypass from well #1 to the storage tank. That was never on the original plans.
- Jack also cleaned up weeds and the well site.

**Discussion/Action: Approve and Ratify Expenditures & Purchases.** The Board reviewed the Expenditures and Purchases as submitted for November 2024. Cauy 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 7:13 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