



VILLA GRANDE

Domestic Water Improvement District

AGENDA

April 6, 2016

Regular Meeting • Wednesday 7:00 p.m.

1. Call to Order
2. Directors Roll Call
3. Discussion/Action: Approve\Correct Minutes of March 2, 2016.
4. Call to the Audience
5. Discussion/Action: Generator Maintenance – Terry Eickstaedt
6. Discussion/Action: Subdivision Entrance Beautification
7. Discussion/Action: Schedule Public Hearing for 2016-2017 Water Rates and Budget
8. Discussion/Action: Well #2
9. Discussion/Action: By-Laws - Update
10. Discussion/Action: ADEQ Consent Order Status and Compliance Reports
11. Discussion/Action: Manager Report
12. Discussion/Action: Liability Insurance Update
13. Discussion/Action: Equipment & Site Report/ Lab
14. Discussion/Action: Meters/Installation/Reinstallations/Leaks/
15. Discussion/Action: Approve and Ratify Expenditures & Purchases
16. 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)