



VILLA GRANDE

Domestic Water Improvement District

AGENDA

January 6, 2016

Regular Meeting • Wednesday 7:00 p.m.

1. Call to Order
2. Directors Roll Call
3. Discussion/Action: Approve\Correct Minutes of December 2, 2015.
4. Call to the Audience
5. Discussion/Action: Attorney, Steve Cooper - Introductions
6. Discussion/Action: Bill Collings, DNA Engineering – Questions regarding report
7. Discussion/Action: Control Panel Upgrade
8. Discussion/Action: Well #2
9. Discussion/Action: Drilling of Private Wells
10. Discussion/Action: ADEQ Consent Order Status and Compliance Reports
11. Discussion/Action: Manager Report
12. Discussion/Action: Liability Insurance
13. Discussion/Action: Director Resignation/Appointment
14. Discussion/Action: Equipment & Site Report/ Lab
15. Discussion/Action: Meters/Installation/Reinstallations/Leaks/
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)