



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

June 20, 2024

Special Meeting • Thursday 7:00 p.m.

Call to Order: Ray Roerdink called the meeting to order at 7:02 pm.

Directors Roll Call: Present Ray Roerdink, Bernie Vargas (telephonically), Allen Grant (telephonically), Cauy Washburn, and Terry Eickstaedt.

Open Hearing for Proposed Rates for Fiscal Year 2024/2025 and Proposed Budget for Fiscal Year 2024/2025.

Call to the Audience

Audience Discussion: Proposed Rates for Fiscal Year 2024/2025. No Audience in attendance. No discussion from the audience

Audience Discussion: Proposed Budget for Fiscal Year 2024/2025. No Audience in attendance. No discussion from the audience.

Close Hearing.

Discussion/Action: Proposed Rates for July 1, 2024 through June 30, 2025. A motion was made by Cauy Washburn to approve the Proposed Rates for July 1, 2024 through June 30, 2025 as written and published under Legal Notices on 6/13/2024 and 6/20/2025 and seconded by Terry Eickstaedt. Vote unanimous 5-0. Motion Carried.

Discussion/Action: Proposed Budget for July 1, 2024 through June 30, 2025. A motion was made by Terry Eickstaedt to approve the Proposed Budget for July 1, 2024 through June 30, 2025 as written and published under Legal Notices on 6/13/24 and 6/20/24 and seconded by Bernie Vargas. Vote unanimous 5-0. Motion Carried.

Adjournment: The Agenda being completed; Ray Roerdink adjourned the special meeting at 7:06 pm.

Date _____

Bernie Vargas

Allen Grant

Ray Roerdink

Cauy Washburn

Terry Eickstaedt



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Minutes

June 20, 2024 • Regular Meeting

Call to Order: Ray Roerdink called the meeting to order at 7:06 pm.

Directors Roll Call: Present were Cauy Washburn, Ray Roerdink, Terry Eickstaedt, Bernie Vargas (telephonically) and Allen Grant (telephonically).

Discussion/Action Minutes: Regular Meeting Minutes of 5/30/24. A motion was made by Bernie Vargas to approve and ratify the minutes for the Regular Meeting Minutes held on 5/30/24 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: The samples of the media were taken, mailed, and received by the Vendor, as discussed at the last meeting. We are still waiting for the response. Dina Miller, WestLand Resources, sent out an email on June 19th requesting an update. Mike Hubler, AdEdge, said he would forward the information to his engineers. He thought he would hear something by the end of the week. We are still waiting for an update. We also had to have a company come out and be on standby when the generator was transitioned over for the generator startup.

Discussion/Action: Pinal County Combined Resolutions FY 2024-2025. This is the same form we are required to file with the Pinal County Treasurer ever year in June. All directors were provided a copy for their review. This allows the County to handle all of the investments, it also reflects the directors and manager as to who is authorized to sign warrants on behalf of VGDWID. Bernie Vargas and Joni Roerdink are authorized signers to process wire transfers, ACH and EFT payments on behalf of the District. It also lists our outside bank account, which is First Interstate Bank, for the purpose of accepting credit cards. The last page is the adoption page by the VGDWID Board of Directors for FY 2024-2025.

A motion was made by Terry Eickstaedt to approve and ratify the Pinal County Combined Resolutions for FY 2024-2025 as submitted and seconded by Cauy Washburn. Vote unanimous 5-0. Motion carried.

Discussion/Action: Well #1. No issues with Well #1.

Discussion/Action: Well #2. No issues will Well #2 or the booster pumps.

Discussion/Action: Generator Maintenance Update. Terry Eickstaedt stated the generator has 558.2 hours on it. The fuel tank was just below 3/4 full. All other levels look good. There were no bees at the site. Terry Eickstaedt also cleaned the air filter due to all the dust from construction at the site.

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

- Water bills were sent out on 6/3/24. Final notices were sent on 6/3/24.
- Disconnects were scheduled for 6/13/24. Past Due Amount: \$1,399.82 with 17 past due customers. We had one disconnect.
- The final draft of Budget and Rates for FY 2024-2025 was submitted to the newspaper for publication under legal notices twice as required.

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

- Coliform sample came back absent.

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

- The new inquiry for a new service line on Stallion Dr that was requested a couple of weeks ago has been paid and installed.
- The service line leak on Colt has been repaired.

Discussion/Action: Approve and Ratify Expenditures & Purchases. The Board reviewed the Expenditures and Purchases as submitted for May 2024. Cauly 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; Ray Roerdink adjourned the meeting at 7:15 pm.

Date: _____

Bernie Vargas

Allen Grant

Ray Roerdink

Cauly Washburn

Terry Eickstaedt