



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

February 6, 2019 • Regular Meeting

Call to Order: Allen Grant called the meeting to order at 7:00 pm

Directors Roll Call: Present were Allen Grant, Cauly Washburn, Terry Eickstaedt and Ray Roerdink. Bernie Vargas was absent.

Discussion/Action Minutes: Minutes from January 2, 2019 Regular Meeting. A motion was made by Ray Roerdink to approve and ratify the minutes for the 1/2/19 Regular Meeting as written and seconded by Terry Eickstaedt. Vote unanimous 4-0. Motion carried.

Call to the audience: None present to address the board.

Discussion/Action: ADEQ. Joni Roerdink filed the application with WIFA per the request by the board of directors last month. Cauly Washburn had raised the question that once we sent the request out for bid, if the bids come back higher than what we received from M3 Engineering, what would the next step be. Richard Mendolia, with WIFA, said that we could change the amount. Joni reminded him of an earlier conversation about the nitrates being lower a year ago than they are right now and we may need a larger system. Richard said the next step would be a debt authorization in the form of a resolution, signed by the board of directors approving the debt. Richard said we would have to wait to hear from him regarding the next step in the process. Richard did receive a copy of the application and a copy of the acknowledgment of submission was provided to the VGDWID directors. WIFA's next board meeting is 2/20/19. Richard acknowledged that VGDWID is a colonia, we are considered disadvantaged and we should qualify for the lower interest rate because we are a government agency. All of this will be taken into consideration and we may qualify for possibly up to 50% loan principal forgiveness. Joni submitted all the documentation to WIFA with the application (i.e. Conditional ATC information, Consent Order, estimate from Dan Dialessi, LOR from M3 Engineering, etc). The Conditional ATC shows that VGDWID is not in compliance at this time and that is the reason for the Conditional ATC. The loan process is pretty quick once all the information is available. WIFA's board meets every two months. VGDWID may have to have a special meeting to approve the debt authorization. The debt authorization must be submitted eight weeks prior to their board meeting.

Discussion/Action: Well #1. Jack stated that he really hadn't had any issues with well #1. The chlorine has been topped off. ADEQ is coming around to sites in the area and he is trying to make sure he has everything ready in the event he is notified they would be visiting our site. He also cleaned the flow meters to keep them going. Nitrates were 17.7. Resample has already been taken. Coliform came back absent.

Discussion/Action: Well #2. Jack also said he hadn't had any issues with well #2. Jack commented he had done the same for well #2 as had been done for well #1. Allen Grant noticed there was a hole next to the fence on the north side of well #2. Due to the rainfall we've had the past few days, filling the hole has been delayed until it dries out a little to avoid getting the equipment stuck in the mud.

Discussion/Action: Generator Maintenance Update. Terry Eickstaedt checked the generator and everything is running well. 327.5 hours and all levels were good.

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

- Water bills were sent out on 2/2/19 and Final Notices were sent out 3/3/19.
- Disconnects are scheduled for 2/13/19.
- Delinquent Amounts: \$1,248.04 (18 past due accounts).
- Allen Grant posted the "Authorized Personnel" signs around the well sites.
- Victor Scherer, ADEQ hydrologist stated they were doing a model of our system. They are trying to get to the source of our nitrate issues. Victor requested a cleaner copy of the boring log for well #2 since his copy was blurry. Joni found a clearer copy and submitted it to him.
- Joni met with Ralph Smith, Jr. at the well site for the MAP 2019 tests. All tests were taken for the year.

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

- Nitrate sample taken on 1/23/19 was 17.7 ppm. Resample was taken on 1/31/19.
- Coliform sample came back absent.

Discussion/Action: Meters/Installations/Reinstallations/Leaks/Repairs. A leaking meter was replaced on Appaloosa Drive. The hole was filled in on Colt Drive. A trench was dug from well #1 for the new line for well to waste. He also pulled weeds at the well site. The CL2 system and line were repaired and calibrated for the dosing to system. He also monitored and filled the compressor filling the hydro tank. Jack still has a couple of meters to replace. Brutinel should be coming out within the next few days to give us a quote for the hydrant leak. Jack mentioned he would take some old schedule 40 PVC to put in the ground and run the pump to waste discharge through there and redirect away from the well sites. Until the consent order is amended, we will have to continue with the pump to waste.

Discussion/Action: New Water Line Installation. 14755 gallons lost in January 2019. This is down 5,223 gallons from last month. Joni did speak with Cynthia Garcia with RWAA and she will be having a circuit rider calling and setting an appointment to see if they can figure out where the leak is.

Discussion/Action: Approve and Ratify Expenditures & Purchases. The Board reviewed the Expenditures and Purchases for the month. Terry Eickstaedt made a motion to approve and ratify the expenditures and purchases as written for January. Cauby Washburn seconded the motion. Vote unanimous 4-0. Motion carried. Allen Grant asked if we were due some reimbursement soon. Joni said yes we are and that paperwork should be filed shortly for reimbursement of about \$35,000.00.

Adjournment: The Agenda being completed, Bernie Vargas adjourned the meeting at 7:29 pm.

Date _____

Bernie Vargas

Allen Grant

Ray Roerdink

Cauy Washburn

Terry Eickstaedt



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

February 12, 2019 • Special Meeting

Call to Order: Bernie Vargas called the meeting to order at 6:00 pm

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

Call to the audience: None present to address the board.

Discussion/Action: Debt Authorization for Nitrate Treatment System. Joni Roerdink mentioned that she had contacted the VGDWID attorney, Stephen Cooper, and had him draw up the resolution for the debt authorization for the Nitrate Treatment System requested by WIFA. Joni Roerdink submitted a draft copy to Richard Mendolia, WIFA, for content and he stated it was just what it needed to be. It needs to be adopted and approved by the directors and then sent to WIFA. Terry Eickstaedt made a motion to approve and ratify the Resolution 2019-02-0001 as submitted. Cauy Washburn seconded the motion. Vote unanimous 5-0. Motion carried.

Adjournment: The Agenda being completed, Bernie Vargas adjourned the meeting at 6:02 pm.

Date _____

Bernie Vargas

Allen Grant

Ray Roerdink

Cauy Washburn

Terry Eickstaedt