



VILLA GRANDE

Domestic Water Improvement District

AGENDA

February 3, 2016

Regular Meeting • Wednesday 7:00 p.m.

1. Call to Order
2. Directors Roll Call
3. Discussion/Action: Approve\Correct Minutes of January 6, 2016.
4. Call to the Audience
5. Discussion/Action: Control Panel Upgrade
6. Discussion/Action: Well #2
7. Discussion/Action: By-Laws - Update
8. Discussion/Action: ADEQ Consent Order Status and Compliance Reports
9. Discussion/Action: Manager Report
10. Discussion/Action: Liability Insurance
11. Discussion/Action: Equipment & Site Report/ Lab
12. Discussion/Action: Meters/Installation/Reinstallations/Leaks/
13. Discussion/Action: Approve and Ratify Expenditures & Purchases
14. 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)