



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

August 8, 2024 • Regular Meeting

Call to Order: Bernie Vargas called the meeting to order at 7:02 pm.

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

Discussion/Action Minutes: The Regular Meeting Minutes of 7/11/24. A motion was made by Cauy Washburn to approve and ratify the minutes for the Regular Meeting Minutes held on 7/11/24 as written and seconded by Allen Grant. Vote unanimous 3-0. Motion carried.

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

Discussion/Action: We are currently waiting for the media to arrive. We did have to get new media because it was too humid, and they wouldn't guarantee it would function properly. We ordered it and we are still right at budget with that cost. We requested it be shipped upon receipt of the signed change order because it would take 4 to 5 weeks to arrive. We also had to get the two probes which will be shipped directly to Joni because they are much smaller, and we didn't want them to be misplaced. Joni Roerdink hasn't received the ship date notification but was told that our new startup date would be 8/27/24. AdEdge wanted in ensure everything was here. Joni stated that she would have to confirm the receipt date so someone could be on sight to receive the delivery of the media. At this point no one is at the well site. The AdEdge people will travel on Monday, 8/26/24. We will also have ADEQ and possibly WIFA on site as well. The awning is currently being set up and should be finished today or tomorrow. Mike Mills from Ellison-Mills will be ordering the salt for the system. Dina and Mike Mills requested information about the salt from AdEdge. Mike Mills is familiar with an AdEdge system just like ours and he is ordering the salt through Salt Works.

Discussion/Action: Well #1. We did have an issue with Well #1. The main fuse had blown, and Jack had replaced it. We do have extra fuses on hand. It took about 4 hours to get the water level back up. Jack monitored it until it was back to normal. Joni Roerdink also received several calls from customers and posted updates on the website until service was restored to normal. It went down after most people had left for work, so it didn't affect too many customers. It is up and going now. Jack did replace a transducer on the booster pump and on Mission (our notification system) so they are both working now.

Discussion/Action: Well #2 is not pumping to full capacity. We found the issue last month when the fuse was blown. We currently are not online with Well #2 because we will be using that for startup. We are currently only using Well #1 for customer water usage at this time. We will use Well #2 at startup because of required sampling by ADEQ. No issues with the booster pumps.

Discussion/Action: Generator Maintenance Update. Terry Eickstaedt reported to Joni that the generator has 564.6 hours on it. The fuel tank was just below 3/4 full. All other levels look good. There were no bees at the site.

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

- Water bills were sent out on 8/3/24. Final notices were sent on 8/3/24.
- Disconnects were scheduled for 8/14/24. Past Due Amount: \$1,616.65 with 18 past due customers.

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

- Coliform sample came back absent.
- Jack had weeded the well yards.

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

- There were no new leaks.
- There was an inquiry about another new service line on Stallion Drive today. The individual will call back after the land sale is complete. The individual was looking for estimated costs for new service.
- We also had to install a new curb stop adding for a shutoff to residence. The old meter did not allow us to lock out. The customer is constantly late, and we needed to be able to lock it out.

Discussion/Action: Approve and Ratify Expenditures & Purchases. The Board reviewed the Expenditures and Purchases as submitted for July 2024. Cauly Washburn made a motion to approve and ratify the expenditures and purchases as written. Allen Grant seconded the motion. Vote unanimous 3-0. Motion carried.

Adjournment: The agenda being completed; Bernie Vargas adjourned the meeting at 7:12 pm.

Date: _____

Bernie Vargas

Allen Grant

Ray Roerdink

Cauly Washburn

Terry Eickstaedt