



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 4, 2021 • Regular Meeting

Call to Order: Bernie Vargas called the meeting to order at 7:03 pm.

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

Discussion/Action Minutes: Minutes from the Regular Meeting on 7/7/21. A motion was made by Allen Grant to approve and ratify the minutes for the Regular Meeting held on 7/7/21 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. Joni Roerdink announced that we are currently waiting for the next step. The ad was approved for the "Notice of Call for Sealed Bids" to run in The Casa Grande Dispatch, Eloy Enterprise, Coolidge Express and the Florence Reminder. The legal notice will run 30 days beginning on 8/9/21. This is a requirement by WIFA. WestLand Resources will also be at the site on 9/2/21 for a non-mandatory Pre-Bid conference and walk through for interested contractors. They will have an opportunity to submit questions in regard to the project. WestLand Resources will respond to all questions submitted and send the responses to all contractors that submit a bid. At this time, we wait for the required 30 days.

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

Discussion/Action: Well #2. No issues with Well #2. Jack does have to replace the shade that is covering the booster station, the high winds we've experienced have destroyed the old shade. Jack does have the materials and will install that to protect the booster pumps from the sun.

Discussion/Action: Generator Maintenance Update. Terry Eickstaedt stated the generator has 411.2 hours on. There is currently about 5/8 tank of fuel and everything else looks good.

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

- Water bills were sent out on 8/2/21. Final notices were sent on 8/3/21.
- Disconnects are scheduled for 8/13/21. Past Due Amount: \$2,075.95 with 18 past due customers. There was one disconnect in June.

- As mentioned at the July meeting, Joni transferred \$20,000 from GWB to the operating account as our funds were getting low in the operating account due to the additional expenses we've incurred in connection to the Nitrate Treatment System.

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

- The normal monthly Coliform sample came back absent. We did have an issue with coliform when the sample taken after the water main install for Appaloosa came back present so everything was cleaned again and was re-tested. The new sample came back absent so the line was completed and tied in on 7/30/21. The water was shut off on Appaloosa Drive from 10:00 am – 1:00 pm that day and the tie in was completed during that time period.
- Joni was asked by WestLand Resources to contact Stephanie Diaz, ADEQ, and asked if we are still required to do the pump to waste that ADEQ required as part of the Consent Order. We still have a two-inch line that is buried at the well site to carry the pumped water away from the well. It is currently in the way of the excavation for the evaporation ponds. Stephanie Diaz responded today and apologized for any misunderstanding. We are no longer required to do the pump to waste. It was just for the time period prior to moving forward with the nitrate treatment system. We can remove it. It is buried about one foot deep.

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

- There were no meters replaced last month.
- No leaks last month.
- We still have a little cleanup work to do at the well site after the water main installation.

Discussion/Action: Approve and Ratify Expenditures & Purchases. The Board reviewed the Expenditures and Purchases as submitted for July 2021. Terry Eickstaedt made a motion to approve and ratify the expenditures and purchases as written. Cauly Washburn seconded the motion. Vote unanimous 5-0. Motion carried.

Adjournment: The Agenda being completed, Bernie Vargas adjourned the meeting at 7:11 pm.

Date: _____

Bernie Vargas

Allen Grant

Ray Roerdink

Cauly Washburn

Terry Eickstaedt