



VILLA GRANDE

Domestic Water Improvement District

AGENDA

July 19, 2017

Regular Meeting • Wednesday 7:00 p.m.

1. Call to Order
2. Directors Roll Call
3. Discussion/Action: Approve\Correct Minutes of June 7, 2017 Special Meeting and Regular Meeting
4. Call to the Audience
5. Discussion/Action: Well #1
6. Discussion/Action: Well #2
7. Discussion/Action: Well Site Security
8. Discussion/Action: Generator Maintenance Update
9. Discussion/Action: ADEQ
10. Discussion/Action: Pinal County Resolution 2017-2018 Fiscal Year
11. Discussion/Action: Website Update
12. Discussion/Action: Manager Report
13. Discussion/Action: Equipment & Site Report/ Lab Results
14. Discussion/Action: Meters/Installation/Reinstallations/Leaks
15. Discussion/Action: New water line installation
16. Discussion/Action: Approve and Ratify Expenditures & Purchases
17. 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)