



# VILLA GRANDE

Domestic Water Improvement District

## AGENDA

February 1, 2017

Regular Meeting • Wednesday 7:00 p.m.

1. Call to Order
2. Directors Roll Call
3. Discussion/Action: Approve\Correct Minutes of January 4, 2017.
4. Call to the Audience
5. Discussion/Action: Well #1
6. Discussion/Action: Annual Election of Officers
7. Discussion/Action: Well Site Security/Property Acquisition Information
8. Discussion/Action: Generator Maintenance Update
9. Discussion/Action: Well #2
10. Discussion/Action: ADEQ Consent Order Status and Compliance Reports
11. Discussion/Action: Website Update
12. Discussion/Action: Manager Report
13. Discussion/Action: Equipment & Site Report/ Lab Results
14. Discussion/Action: Purchasing Requirements and quote requests
15. Discussion/Action: Meters/Installation/Reinstallations/Leaks
16. Discussion/Action: New water line installation
17. Discussion/Action: Approve and Ratify Expenditures & Purchases
18. 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)