



VILLA GRANDE

Domestic Water Improvement District

AGENDA

March 2, 2016

Regular Meeting • Wednesday 7:00 p.m.

1. Call to Order
2. Directors Roll Call
3. Discussion/Action: Approve\Correct Minutes of February 3, 2016.
4. Call to the Audience
5. Discussion/Action: N. Emery Layton, Engineered With Layton – Proposal Review and discussion
6. Discussion/Action: Control Panel Replacement
7. Discussion/Action: Well #2
8. Discussion/Action: By-Laws - Update
9. Discussion/Action: ADEQ Consent Order Status and Compliance Reports
10. Discussion/Action: Manager Report
11. Discussion/Action: Liability Insurance Update
12. Discussion/Action: Equipment & Site Report/ Lab
13. Discussion/Action: Meters/Installation/Reinstallations/Leaks/
14. Discussion/Action: Approve and Ratify Expenditures & Purchases
15. 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)