



VILLA GRANDE

Domestic Water Improvement District

AGENDA

May 4, 2016

Regular Meeting • Wednesday 7:00 p.m.

1. Call to Order
2. Directors Roll Call
3. Discussion/Action: Approve\Correct Minutes of April 6, 2016.
4. Call to the Audience
5. Discussion/Action: Generator maintenance update
6. Discussion/Action: Subdivision Entrance
7. Discussion/Action: Schedule Public Hearing for 2016-2017 Water Rates and Budget
8. Discussion/Action: Election Update for three directors seats
9. Discussion/Action: Well #1 Video scan
10. Discussion/Action: Well #2
11. Discussion/Action: ADEQ Consent Order Status and Compliance Reports
12. Discussion/Action: Website Update
13. Discussion/Action: Prescott Training - ADEQ
14. Discussion/Action: Manager Report
15. Discussion/Action: Liability Insurance
16. Discussion/Action: Equipment & Site Report/ Lab
17. Discussion/Action: Meters/Installation/Reinstallations/Leaks/
18. Discussion/Action: Approve and Ratify Expenditures & Purchases
19. 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)