



VILLA GRANDE

Domestic Water Improvement District

AGENDA

December 7, 2016

Regular Meeting • Wednesday 7:00 p.m.

1. Call to Order
2. Directors Roll Call
3. Discussion/Action: Approve\Correct Minutes of November 2, 2016.
4. Call to the Audience
5. Discussion/Action: Director Resignation
6. Discussion/Action: Election Results
7. Discussion/Action: Oath of Office for new directors
8. Discussion/Action: Well Site Security/Property Acquisition Information
9. Discussion/Action: Generator Maintenance Update
10. Discussion/Action: Well #1 Video scan
11. Discussion/Action: Well #2
12. Discussion/Action: ADEQ Consent Order Status and Compliance Reports
13. Discussion/Action: Website Update
14. Discussion/Action: Manager Report
15. Discussion/Action: Equipment & Site Report/ Lab Results
16. Discussion/Action: Meters/Installation/Reinstallations/Leaks
17. Discussion/Action: New water line installation
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)