



VILLA GRANDE

Domestic Water Improvement District

AGENDA

January 4, 2017

Regular Meeting • Wednesday 7:00 p.m.

1. Call to Order
2. Directors Roll Call
3. Discussion/Action: Approve\Correct Minutes of December 7, 2016.
4. Call to the Audience
5. Discussion/Action: Well #1 Video scan – Guest Jack Moore
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: jApprove 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)