



VILLA GRANDE

Domestic Water Improvement District

AGENDA

December 6, 2017

Regular Meeting • Wednesday 7:00 p.m.

1. Call to Order
2. Directors Roll Call
3. Discussion/Action: Approve\Correct Minutes of November 8, 2017 Regular Meeting
4. Call to the Audience:
5. Discussion/Action: Lot A0163 – Meter Box Replacement
6. Discussion/Action: Well #1
7. Discussion/Action: Well #2
8. Discussion/Action: Well Site Security
9. Discussion/Action: Generator Maintenance Update
10. Discussion/Action: ADEQ
11. Discussion/Action: Manager Report
12. Discussion/Action: Equipment & Site Report/ Lab Results
13. Discussion/Action: Meters/Installation/Reinstallations/Leaks
14. Discussion/Action: New water line installation
15. Discussion/Action: Approve and Ratify Expenditures & Purchases
16. 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)