



VILLA GRANDE

Domestic Water Improvement District

AGENDA

Regular Meeting • Wednesday, 1/2/19 - 7:00 p.m.

1. Call to Order
2. Directors Roll Call
3. Discussion/Action: Approve\Correct Minutes of December 5, 2018
4. Call to the Audience
5. Discussion/Action: Oath of Office for new directors
6. Discussion/Action: Annual Election for officers
7. Discussion/Action: ADEQ
8. Discussion/Action: Well #1
9. Discussion/Action: Well #2
10. Discussion/Action: Generator Maintenance Update
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, AZ 85131

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)