



VILLA GRANDE

Domestic Water Improvement District

Note: All meeting minutes are posted for informational purposes only. The board of directors does not ratify meeting minutes until the next scheduled board meeting.

Minutes

October 12, 2023 • Regular Meeting

Call to Order: Bernie Vargas called the meeting to order at 7:11 pm.

Directors Roll Call: Present were Cauy Washburn, Terry Eickstaedt, Bernie Vargas, and Allen Grant. Ray Roerdink was absent.

Discussion/Action Minutes: Regular Meeting Minutes of 9/14/23. A motion was made by Terry Eickstaedt to approve and ratify the minutes for the Regular Meeting Minutes held on 9/14/23 as written and seconded by Allen Grant. Vote unanimous 4-0. Motion carried.

Call to the audience: None present to address the board.

Discussion/Action: Joni Roerdink mentioned that nothing has happened at the well site. Joni was sent a copy of the certified payroll from Ellison Mills to review prior to construction. CAG will be reviewing and doing the actual certification. Joni contacted Renee Brannan at Ellison Mills and stated that she hadn't seen any construction going on at the well site. Renee stated that they had not started but wanted to get Joni a copy so she could review the information prior to any construction. Construction should start the first or second week of November. It has been relatively quiet on our end.

Discussion/Action: Well #1. No issues with Well #1 during the month.

Discussion/Action: Well #2. No issues with Well #2 or with the booster pumps.

Discussion/Action: Generator Maintenance Update. Terry Eickstaedt stated the generator has 542.4 hours on it. The fuel tank was full. All other levels look good. We should need to change the oil in October or November. No leaks. Terry reported he had not seen any bees at the site. Terry also ordered an air filter. No problems.

Discussion/Action: Managers Report. Joni Roerdink reported the following:

- Water bills were sent out on 10/2/23. Final notices were sent on 10/3/23.
- Disconnects are scheduled for 10/12/23. Past Due Amount: \$2,751.92 with 24 past due customers. There were 3 disconnects in August and none in September.
- New service line scheduled on Colt Drive and the fire hydrant fees were assessed.
- Joni also collected fire hydrant assessment fees for two other lots. There is one final lot where the home was built, and the homeowner agreed to pay the hydrant assessment fee.

- Joni received the lead and copper reports back and is working on sending out the results to the customers who were part of the test group.

Discussion/Action: Equipment & Site Report/Lab Tests.

- Coliform sample came back absent.

Discussion/Action: Meters/Installations/Reinstallations/Leaks/Repairs.

- There was another large leak on Colt Drive. It was about 10-12 feet away from the last service line leak. This is the third leak on Colt within the same 50 feet (different places on the line) within the past year. All three were service lines. Customer noticed it promptly and called Joni. We were able to catch it early.

Discussion/Action: Approve and Ratify Expenditures & Purchases. The Board reviewed the Expenditures and Purchases as submitted for September 2023. Caury Washburn made a motion to approve and ratify the expenditures and purchases as written. Terry Eickstaedt seconded the motion. Vote unanimous 4-0. Motion carried.

Adjournment: The agenda being completed; Bernie Vargas adjourned the meeting at 7:26 pm.

Date: _____

Bernie Vargas

Allen Grant

Ray Roerdink

Caury Washburn

Terry Eickstaedt