



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

November 4, 2020 • Regular Meeting

Call to Order: Allen Grant called the meeting to order at 7:02 pm.

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

Discussion/Action Minutes: Minutes from Regular Meeting 10/7/20. A motion was made by Cauy Washburn to approve and ratify the minutes for the Regular Meeting on 10/7/20 as written and seconded by Terry Eickstaedt. Vote unanimous 4-0. Motion carried.

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

Discussion/Action: ADEQ/Nitrate Treatment. Joni Roerdink was notified three days prior to the WIFA Board Meeting and was told that WIFA got the application on their October agenda but they weren't sure whether the Finance Authority would be able to get it on their agenda. I was told they got VGDWID on the Finance Authority October agenda. Scott McLeod and Joni were both required to be available for the telephonic meeting to answer any questions asked by the board. The meeting was held remotely due to Covid. All of the board members were also meeting telephonically. There were several technical issues but we were finally addressed about 1½ hours into the meeting. A couple of directors did ask questions pertaining to whether VGDWID had tried or researched other alternatives. We told them that VGDWID had tried the pump to waste as outlined by ADEQ through the Consent Order for a minimum of six months. M3 Engineering had also checked into the Wetlands and we couldn't be approved for that. They also check into the Reverse Osmosis system and it would be too costly for us in the long run and we couldn't maintain any type of control as each household has different usages and the filters replacements couldn't be done on a regular scheduled basis. Our staff would have to install the systems and change out the filters. We also mentioned Dytek. Two years ago, our nitrates were nearly half of what they are to date. Because of the increase in the nitrates, we had to proceed with a more expensive system that we could dial down if needed. Dytek was so close to the maximum of 10 mg/L for nitrates, it couldn't be dialed down low enough. The board was satisfied with the explanation given and pleased that we had tried other alternatives before proceeding. All board members approved the loan and were satisfied with our due diligence. The loan is scheduled to tentatively close on 12/4/20 subject to change if necessary. The interest rate will be disclosed two days prior to the closing date. It will likely be about 2.8%. They are going to forgive about 87.5% principal forgiveness. Our cost of the loan will be \$53,400.00 with a loan term of 20 years. VGDWID's

total cost for the system is \$89,400 (that is for both loans combined). We also explained that VGDWID had to pay an additional \$100,000 for engineering fees because we needed a project manager. Joni is currently reviewing the documentation for the loan. Joni also contacted Stephanie Diaz with ADEQ and she was thrilled we made the October agenda. Joni is currently working on pulling all the lab samples for the previous two years to provide to AdEdge to build the system to our specs. Once Scott McLeod receives the lab sample data, he will forward to AdEdge and hopefully get the system ordered. Joni thinks it will go out to bid in January or February. The projected completion date is May 2021.

Discussion/Action: Well #1. Jack mentioned he had not had any issues with well #1. A couple of days ago, Allen Grant called Joni and we had some issues with the hydro tank. Joni called Jack and he knew immediately that he'd created the problem. There was way too much air in the line. Jack had been working on it and forgot to put it back on the timer. Jack went over early the next morning and checked everything and cleaned the sight glass.

Discussion/Action: Well #2. Jack hasn't had any issues with well #2.

Discussion/Action: Generator Maintenance Update. Terry Eickstaedt was over there on 11/4/20 and checked everything. It has 380.8 hours on it and all fluids were full and things looked good. No bees on site.

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

- Water bills were sent out on 11/1/20. Final notices were sent on 11/2/20.
- Disconnects are scheduled for 11/12/20. Past Due Amount: \$1,856.68 with 17 past due customers. There were no disconnects in October.
- There was one new service line installed on Pinto Dr. The installation was prepaid.
- Joni is currently in the middle of updating the software for the billing system. All of the data has to be converted to the new system.
- Joni is also working on updating the lab testing data for AdEdge.

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

- Nitrate sample was taken on 11/4/20 and came back at 17 mg/L. The notices were posted on 11/4/20 and the certification submitted to ADEQ timely.
- Coliform sample came back absent.

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

- There were no leaks during October. Jack did some partial site cleanup and was onsite for the new service line installation...marking water lines, met with property owner to determine the best location for the water meter, etc. Jack also had to purchase some new meters. He noticed during the last meter reads that there were some meters that needed to be replaced. He will start working on those replacements soon.

Discussion/Action: Approve and Ratify Expenditures & Purchases. The Board reviewed the Expenditures and Purchases as submitted for October 2020. Ray Roerdink 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; Allen Grant adjourned the meeting at 7:19 pm.

Date _____

Bernie Vargas

Allen Grant

Ray Roerdink

Cauy Washburn

Terry Eickstaedt