



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

June 14, 2023

Special Meeting • Wednesday 7:00 p.m.

Call to Order: Ray Roerdink called the meeting to order at 7:00 pm.

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

Open Hearing for Proposed Rates for Fiscal Year 2023/2024 and Proposed Budget for Fiscal Year 2023/2024.

Audience Discussion: Proposed Rates for Fiscal Year 2023/2024. No Audience in attendance. No discussion from the audience

Audience Discussion: Proposed Budget for Fiscal Year 2023/2024. No Audience in attendance. No discussion from the audience.

Close Hearing.

Call to the Audience: None present.

Discussion/Action: Proposed Rates for July 1, 2023 through June 30, 2024. Terry Eickstaedt asked if the rate schedule was the same as that approved for publication under legal notices at the May 2023 meeting. Joni stated it was. A motion was made by Cauy Washburn to approve the Proposed Rates for July 1, 2023 through June 30, 2024 as written and published under Legal Notices on 6/3/2023 and 6/10/2023 and seconded by Terry Eickstaedt. Vote unanimous 4-0. Motion Carried.

Discussion/Action: Proposed Budget for July 1, 2023 through June 30, 2024. Joni stated again the proposed budget was the same as that approved for publication under legal notices at the May 2023 meeting. A motion was made by Terry Eickstaedt to approve the Proposed Budget for July 1, 2023 through June 30, 2024 as written and published under Legal Notices on 6/3/23 and 6/10/23 and seconded by Cauy Washburn. Vote unanimous 4-0. Motion Carried.

Adjournment: The Agenda being completed; Ray Roerdink adjourned the special meeting at 7:04 pm.

Date _____

Bernie Vargas

Allen Grant

Ray Roerdink

Cauy Washburn

Terry Eickstaedt



VILLA GRANDE

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Minutes

June 14, 2023 • Regular Meeting

Call to Order: Ray Roerdink called the meeting to order at 7:04 pm.

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

Discussion/Action Minutes: Minutes from Regular Meeting 5/10/23. A motion was made by Cauy Washburn to approve and ratify the minutes for the Regular Meeting on 5/10/23 as written and seconded Bernie Vargas. 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 that most everything has been reviewed by WIFA. They had called her three times for clarification of specific items such as the Tax Levy Income (they weren't quite sure how the Tax Levy Income worked). That is income that is collected on each of the lots located within the water district boundaries in which we receive a percentage of the property taxes collected through the County. They also asked how long that had been in effect. Joni told them basically since the inception of the Villa Grande DWID. They also asked if the rates were reviewed annually. She told them they were reviewed every year in May/June and increases made annually if necessary and approved prior to July 1st which is the deadline for changes to be submitted to Pinal County. Samantha Lemke mentioned in an email sent to Joni on 5/14/23 that as of right now, it looks like we will be on the agenda on 6/29/23 for the Federal Programs Committee Meeting. Joni is still waiting for the confirmation email with the time. Samantha said she would be sending it out within the next few days.

Joni still hasn't heard anything on the grants we've applied for including the SUDC grant Linda Taunt had told us about.

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 529.8 hours on it. The full tank is just below $\frac{3}{4}$ of a tank. All other levels look good. We should need to change the oil in August or September. No leaks. Terry reported he had not seen any bees at the site. The only other issue was the weeds need to be removed.

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

- Water bills were sent out on 5/31/23. Final notices were sent on 6/1/23.
- Disconnects are scheduled for 6/13/23. Past Due Amount: \$899.99 with 14 past due customers. There was one disconnect in June.
- Joni has been working on the SWP (System Water Plan). This plan is due every five years. It was due on 1/1/23 but Joni didn't receive the notice sent through the mail. ADEQ notified her that it was required for the loan, therefore Joni spent 10 days working on it. She submitted it to ADWR electronically and notified ADEQ that it was complete. Samantha Lemke stated she would request the confirmation from ADWR for compliance. Joni offered to submit a copy of it her, but she stated she would request the confirmation we were in compliance. The plan included: 1) Water System Information, 2) Water Supply Plan, 3) Drought Preparedness, and 4) Water Conservation Plan. Then Joni had to certify the information, electronically sign, and submit. They no longer take paper copies.
- MAP testing: Joni met Jeff Rhodes at the wellsite for the Annual Map tests on 5/17/23. The only test required this year was the nitrate testing. The nitrate sample came back at 19.0 mg/L. It has gone up from 14.9 mg/L in the last three weeks.
- PFSA testing: Joni met with Allison Jermain on 5/18/23 at the wellsite for the PFSA testing. This is new and the cost is no charge right now. This is an EPA testing. The test results are just screening tests right now while the program is being developed. Currently the funding is being paid by ADEQ. The results of the screening will help ADEQ to assist PWS impacted by the PFAS. Joni received a call yesterday from the project manager, Matthew Olsen, the results were higher with this sample than previous samples. He sent Joni a template to notify customers if we choose. We are still under the limit, but they have elected to re-sample, again at no cost to VGDWID. When this becomes mandatory, the costs are expensive. ADEQ is stating it may be mandatory later this year.

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

- Coliform sample came back absent.
- Nitrates went up to 19.0 mg/L from 14.9 mg/L.

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

- There were no leaks during May. There was one leak on Pinto in June.
- There were two new water services lines installed in early June, both vacant lots.

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

Adjournment: The Agenda being completed; Ray Roerdink adjourned the meeting at

7:20 pm.

Date: _____

Bernie Vargas

Allen Grant

Ray Roerdink

Cauy Washburn

Terry Eickstaedt