



# VILLA GRANDE

Domestic Water Improvement District

## AGENDA

February 7, 2018

Regular Meeting • Wednesday 7:00 p.m.

1. Call to Order
2. Directors Roll Call
3. Discussion/Action: Approve\Correct Minutes of January 3, 2018 Regular Meeting
4. Call to the Audience:
5. Discussion/Action: Well #1
6. Discussion/Action: Well #2
7. Discussion/Action: Well Site Security
8. Discussion/Action: Generator Maintenance Update
9. Discussion/Action: ADEQ
10. Discussion/Action: Manager Report
11. Discussion/Action: Equipment & Site Report/ Lab Results
12. Discussion/Action: Meters/Installation/Reinstallations/Leaks
13. Discussion/Action: New water line installation
14. Discussion/Action: Approve and Ratify Expenditures & Purchases
15. 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)