

**GREEN VALLEY DOMESTIC WATER IMPROVEMENT DISTRICT
TECHNICAL ADVISORY COMMITTEE
MEETING MINUTES
Monday March 25th, 2024**

Committee Present:	Robert (Bob) Hedden Eric Sullwold Lee Lemas	Joseph (Hart) Krumrine George (Doctor) Orndorff Edwin (Ed) Storey (departed @ 9:13AM)
Committee Absent:	Daniel (Dan) Van Norman	
District Staff Present:	Dara Duffy	Lora Burruel
Board Members Present:	John Green	Darlene (Dar) Hollingsworth
Public Present:	Steve Peidl (arrived @ 8:05AM)	
Clerk of the Board:	Luis Rodriguez	

1. Call to order and Roll Call – Chair, Bob Hedden. The meeting was called to order at 8:00AM.
2. FlexNet Project update:
 - A. Re-programming current meters in the system to read in 1.0 gal increments vs. 100 gal increments was completed.
 - B. District has stopped delivery of remaining iPERL meters for this fiscal year. 300+ meters will be carried over to capital budget year 2024-2025.
 - C. New 1-inch meters have been added to the project for capital budget years 2024-25.
 - D. MXU’s will continue to be received for this capital year. 550+ single and dual port MXU’s still need to be received.
3. Calle Tres Booster station up-date:
 - A. Contract has been awarded to Bestway Electric to up-grade the Booster station infrastructure. Contract cost is \$90,000.
 - B. Bid for SCADA system up-grade has not been received.
 - C. Block Wall construction bid of \$30,000 has been received.
 - D. Currently expect project to be completed by end of June 2024.
4. Canoa Ranch Residential Expansion:
 - A. Pima County has approved the installation of Sewage Lift Stations for both the development of Block 27-S and south of the Escondido Wash. These installations will be temporary until a permanent wastewater pipeline is installed.
 - B. Fairfield Homes intends to start as soon as construction drawings have been approved. GVWD will be reviewing all drawings associated with Block 27-S before any work is done in this area.
 - C. The Developer for South of the Escondido Wash is currently re-developing the plat for the subject area which will have to be approved by Pima County before they can proceed.
5. San Ignacio Well Site Upgrade:
 - A. Initial review to utilize some of the well site capacity to be integrated into the potable water system has been completed by WLB Group. WLB Group has indicated the concept is doable with modifications to the operating system. GVWD is in their initial review of the information received from WLB Group.
 - B. If GVWD proceeds with the project, it will be included in the 2024-25 Capital Budget. Ultimate payment for the project will be the responsibility of the Developer South of the Escondido Wash.

6. The next Technical advisory committee meeting is scheduled for Monday, April 22nd, 2024, at 8:00AM,
7. Adjournment. The meeting was adjourned at 9:17AM.

Green Valley Domestic Water Improvement District