

**GREEN VALLEY DOMESTIC WATER IMPROVEMENT DISTRICT  
TECHNICAL ADVISORY COMMITTEE  
MEETING MINUTES  
Monday, January 24<sup>th</sup>, 2022**

Committee Present:	Robert (Bob) Hedden Patricia (Pat) Carlstad George (Dr.) Orndorff Daniel (Dan) Van Norman	Joseph (Hart) Krumrine Eric Sullwold Lee Lemas
Committee Absent:	Edwin Storey	
District Staff Present:	Dara Duffy	Lora Burruel
Board Directors Present:	Darlene (Dar) Hollingsworth	John Green
Advisors Present:	Raymond (Ray) Weisgarber	
Public Present:	None	
Clerk of the Board:	Luis Rodriguez	

1. Meeting was called to order at 8:00AM by Chair, Bob Hedden.
1. Replace Manual Read Meters.
  - A. Current Capital Project includes 650 meters.
  - B. Only 50 meters have been received to date.
  - C. Distributor cannot provide date for receipt of remaining meters.
  - D. Will determine in February Technical meeting the course of action if District does not have a schedule for the delivery of the remaining meters.
  - E. The District can replace up to 30 meters per day.
2. Install SCADA & FlexNet antennas.
  - A. The District received two (2) proposals for installing subject antennas. Bids were incomplete and not comparable.
  - B. The District had Riley Engineering review bids.
  - C. Riley Engineering proposed managing the entire project including design drawings, permitting, and managing installation.
  - D. The District decided to have Power Product Services (PPS) design, permit, and install subject antennas.
  - E. The District will approve drawings and manage installation of the project.
  - F. Now expect to have revised bid from Power Product Services in February 2022.
3. Canoa Ranch Expansion.
  - A. District has not received any information from WLB Group or Fairfield Homes.
  - B. District was asked to find out if the Developer still intends to maintain Commercial Area noted on existing plat.
  - C. District has contacted Riley Engineering to provide three (3) possible designs for updating the Camino del Sol booster station.
4. Call to the Public. No comments.
5. Next meeting is scheduled for Tuesday, February 22<sup>nd</sup>, 9:00AM.
6. The meeting was adjourned at 8:30AM.

**Green Valley Domestic Water Improvement District**