

**GREEN VALLEY DOMESTIC WATER IMPROVEMENT DISTRICT
TECHNICAL ADVISORY COMMITTEE
MEETING MINUTES
Monday September 23rd, 2024**

Committee Present:	Edwin (Ed) Storey Lee Lemas	Joseph (Hart) Krumrine Eric Sullwold
Committee Absent:	George (Doctor) Orndorff	
District Staff Present:	Dara Duffy	Lora Burruel
Board Members Present:	None	
Public Present:	None	
Clerk of the Board:	Absent	

1. Call to order and Roll Call – Chair, Ed Storey
2. The meeting was called to order at 8:00AM.
3. Lightning Protection. The replacement antenna connections and grounding are more robust and should offer better protection against future strikes.
4. Extending Pima County Sewer Line to Amado. This is sounding like a 2-step process. The new sewer line will be between the West Frontage road and I-19. Even though it does not directly impact the GVWD, it is the holding item for future expansion to the south. Work is not likely to happen before 2025.
5. Backup Diesel Testing. Some work is required to ensure the wiring is correct and there is a standard operating procedure. Operator safety is important. This will include regular test changeovers to ensure all is working well.
6. Riley Engineering Report. Not quite available at the meeting but will be shortly. The report will help us better understand what we will have to do when expansion occurs. We talked about ensuring sufficient access when the booster station is upgraded.
7. MXU Upgrades. There are some battery failures occurring, necessitating replacement. The batteries are not individually replaceable.
8. Calle Tres Booster Station The work is largely complete.
9. The next Technical advisory committee meeting is scheduled for Monday, October 21st, 2024, at 8:00AM.
10. Adjournment. The meeting was adjourned at 8:56AM.

Green Valley Domestic Water Improvement District