



PINE-STRAWBERRY WATER IMPROVEMENT DISTRICT

Board Action Item

MEETING DATE:	2/15/2018
AGENDA ITEM:	5.a
PRESENTER:	Bob Arbuthnot
SUBJECT:	Chairman's report

1. District Manager Position. Conducted interviews for District Manager position with the Board Treasurer Sharon Hillman and Alan Kleinman via telephone. Interviewed Mr. Catorino Esquivel and Vito Tedeshi. We held an Executive Session on Feb 6 to have the full board interview Messrs. Esquivel and Tedeshi. The board directed that we negotiate with Mr. Esquivel to come aboard and fill the District Manager Position.
2. Water enhancement issues. We have had two citizens who are served by the Hunt Water Company (Strawberry Creek Foothills subdivision) contact us regarding obtaining service from PSWID and contact from people wanting to build on Tomahawk trail. The Tomahawk trail area has infrastructure that has not been in use. Dr. Harry Jones has contacted us regarding selling us surplus water from The Portals 4 well.
3. Approved the purchase or for a video of Strawberry Hollow 3 in the amount of \$1,300.
4. Approved the PO for Aero Drilling to rehab Strawberry Hollow 3 for a not to exceed amount of 10,042.00
5. Approved a PO for a new Polaris replacement in the amount of \$12,500. This machine will be used to read meters, the old one is worn out, according to the certified Polaris service shop. It is still serviceable enough to be used as a backup.
6. Signed off on the expenditure of \$2,810.82 for the purchase of a Tommy lift gate for our truck to safely handle barrels of Chlorine solution.
7. Support Service Committee issues – We need to investigate getting an Engineering company to be our Engineer of record for the term of the WIFA loan. We need the support services committee to put out an RFQ, and we should make sure that any professional services organization has depth in the power system and SCADA arenas.
8. Public information signage. WIFA requirements include the need for signage built to WIFA specifications for public information purposes. We need some people to look into creating signs of our own to communicate progress etc. to our citizens. (i.e. "This is what we are doing with the money").