

PINE-STRAWBERRY WATER IMPROVEMENT DISTRICT

MEETING DATE: April 18, 2019
AGENDA ITEM: 7.1
PRESENTER: Paul Hendricks
SUBJECT: Discuss and Take Possible Action Regarding the Status, Prioritization, and Funding of Capital Projects

RECOMMENDED MOTION/ACTION:

Discuss and Possible Action

BACKGROUND/DISCUSSION:

WIFA FINANCIAL AID PROGRAM(S)

WIFA Capital Program: The District Treasurer processes WIFA disbursement on a regular basis when eligible work has been completed and documented.

It is recommended that the District select the next series of priority projects so we can complete the procurement process and commence work under the new budget authorization.

WIFA Technical Assistance Grant – Preliminary Engineering Report (PER): Once the PER has been presented during a public hearing and the Board has accepted it, the District should be ready to finalize the document so WIFA can close out their books on the project.

With the approval of the Board request an initial meeting with USDA to seek funding.

WIFA CAPITAL PROGRAM PLUS MISCELANEOUS DISTRICT CIP PROJECTS

New Projects

- **Well and Booster Station**
 - The District is looking for a qualified contractor to address general building and grounds work that is beyond normal maintenance activities.
 - The follow up samples on the Milk Ranch #1 well are encouraging.
 - ADEQ is requested additional source water approval sampling since the well has been out of service for so long.
 - We are researching the best means of flushing the well prior to rehabilitation.
 - It is recommended that the District move forward with consideration of drilling a new well to provide a more reliable water supply.
 - If a suitable location is found, consideration should be given to adding a new well to the WIFA project list.
- During the WIFA project meetings the overall WIFA project list and budgetary allocations are reviewed and updated by the Treasurer and agreed upon by the Chair and District Manager.
- **Pinewood Haven & Rim Vista Waterline Replacement**
 - Intermountain West Civil Constructors, Inc. (IMWCC) continues work on the project.
 - They have approach other subcontractors to perform the installation of the new service lines.

Water Tank and Booster Project

- **Portals 2 & 3**
 - **MGC Contractors** continues work on the Portal 2&3 tank coating.
 - Both tanks have been tested and there are no significant corrosion.
 - Change Order welding repairs are scheduled for both tanks prior to coating.
 - New tank vents and safety equipment are scheduled.
 - So far the temporary tanks and booster are providing adequate water supplies.
- **Canyon Tanks**
 - **Superior Tank Solutions** is ready to commence fabrication of the first tank.
 - Site work to remove some of the hillside and enlarge the site, to provide room for the new tank, appears that it will allow the installation of the new tank without taking either of the existing tanks out of service.

WIFA Project Meeting Items:

- WIFA project list and project status updates are documented.
- WIFA Disbursements are reviewed and processed.
- Project Issues are addressed.
- EUSI personnel accompany District Staff on field site visits and discuss project issues.
- WIFA Assignment Log is updated and maintained.
- Pine Creek Canyon Drive Booster Station–Meter Cabinet Replacement – APS requires added electrical work to meet their requirements. ABM electrical contractor still needs to perform this work.
- Employee interviews were conducted with InterMountain West Civil Constructors (Pinewood Haven/Rim Vista project) and Southwest Tank (Portal 2 & 3 project) the beginning of April.
- WIFA plans to make an annual project site visit in May. During this visit they review project status and project files.