

# **PINE-STRAWBERRY WATER IMPROVEMENT DISTRICT**

**MEETING DATE:** May 23, 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):** With the approval of the PER the Board requested an initial phone conference with USDA to seek funding. This meeting went well. It is recommended that the Board consider embarking on the 1.5-2.0-year process to secure RD/USDA funding for significant capital improvements to District facilities.

### **WIFA CAPITAL PROGRAM PLUS MISCELANEOUS DISTRICT CIP PROJECTS**

#### New Projects

- **Well and Booster Station**
  - The District is still looking for a qualified contractor to address general building and grounds work that is beyond normal maintenance activities.
  - Milk Ranch #1 is available for operation. The District needs to determine the optimum use of this well for reliable and sustainable operation.
  - 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.
  - Main line installation was completed on Old County Road and Rim Vista. Working on installing the remaining main line work. This will be followed by installation of the service lines.

#### **Water Tank and Booster Project**

- **Portals 2 & 3**

- **MGC Contractors** continues work on the Portal 2&3 tank coating.
- All mechanical and safety work has been completed on the Portal 3 tank. Interior coating has been completed and tested. Following disinfection, the tank will be placed back in service.
- Portal 2 tank mechanical and safety work will soon be completed, which will be followed by interior coating.
- The temporary tanks and booster are providing adequate water supplies.
- **Canyon Tanks**
  - **Superior Tank Solutions** has commenced fabrication of the first tank.
  - Site work to remove some of the hillside and enlarge the site has been completed. This will allow the installation of the new tank without taking either of the existing tanks out of service.
  - Detailed design and regulatory permitting are scheduled within the next 30 days.

**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 is being revised to comply with APS requirements. ABM electrical contractor has agreed to make the revisions required by APS.
- WIFA scheduled an annual project site visit on May 23. During this visit they review project status and project files.