

PINE-STRAWBERRY WATER IMPROVEMENT DISTRICT

MEETING DATE: June 20, 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 has processed WIFA disbursement #18.

EUSI has met with the Project Team and the District Manager to discuss the next series of priority projects. With approval EUSI will assist District staff in the procurement process so we can commence work on the priority projects under the new budget authorization.

WIFA Technical Assistance Grant – Preliminary Engineering Report (PER): It is recommended that the Board approve a policy to embark on the 1.5-2.0-year process to secure RD/USDA funding for significant capital improvements to District facilities. This should be done in conjunction with discussions with Compass Bank about an early payout of the loan with either WIFA and or USDA funding.

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 operational. Additional investment is needed to automate all three Milk Ranch wells.
 - It is recommended that the District move forward with consideration of drilling a new well to provide a more reliable water supply.
 - It is recommended that a radio path survey be conducted to develop a SCADA system plan that will provide monitoring and control of critical wells, boosters, and tanks. This will limit the number of tank overflows, reduce overtime, and reduce low water pressure occurrences.
- 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.
 - The 4" and 6" water mains are installed. A 6" line is being extended to Bradshaw. Waiting for ADOT to approve the Boring Permit. Pine Haven area line has been flushed for pressure testing. The contractor is installing services to the new meter box location. Asphalt replacement has occurred in a number of areas.

Water Tank and Booster Project

- **Portals 2 & 3**
 - **MGC Contractors** completed the Portal 2&3 tank coating and placed the tanks back in service.
 - The contractor is proposing on the remaining site work. This will be reviewed and approved so the work can proceed while the contractor is mobilized.
- **Canyon Tanks**
 - **Superior Tank Solutions** has commenced fabrication of the first tank.
 - The first tank has been constructed and is awaiting site development and permitting.
 - Detailed design and regulatory permitting are scheduled within the next 30 days.
 - Final costs for the site work and tank installation are expected soon.

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 has been revised to comply with APS requirements, awaiting green tag and APS activation.
- WIFA completed an annual audit on May 23. During this visit they reviewed project status and project files.