

PINE-STRAWBERRY WATER IMPROVEMENT DISTRICT

MEETING DATE: July 24, 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): At the recent work study session the Board discussed moving forward with the application process to secure RD/USDA funding for significant capital improvements to District facilities. The Board will have an opportunity to reconsider their decision to seek RD/USDA funding at each step of the process.

After the application process, it is recommended that the District schedule discussions with the agencies and the Bank to better understand the issues associated with this funding option.

WIFA CAPITAL PROGRAM PLUS MISCELANEOUS DISTRICT CIP PROJECTS

Projects

- **Pine Creek Canyon Drive Booster Station**–Meter Cabinet has been revised to comply with APS requirements.
- **Project Close Out**- Staff is working with EPS on final paperwork to close out some of the earlier projects to secure the ADEQ Approval of Construction (AOC).
- **SR87 Water Line**
 - EPS completed the initial design for over 2,900' of waterline along SR87.
 - Received proposals from MGC and Apache Underground. These are under review.
 - Working with ADOT on permitting and requirements for installation.
- **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. The well is not being used until some of the equipment can be calibrated and restored to full operation.

- Staff is awaiting parts to control the operation of all three Milk Ranch wells.
- The District is seeking proposals to explore sites for a new well to provide a more reliable water supply. It is anticipated that a test boring in Strawberry will be the first step for a new well in that area. It is also anticipated that deepening existing wells in the Pine area will be a cost-effective option to improve reliability in some of the shallower wells.
- 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. The updated projects were reviewed at the Work Study Session and should be confirmed at this meeting.
- **Pinewood Haven & Rim Vista Waterline Replacement**
 - Intermountain West Civil Constructors, Inc. (IMWCC) continues work on the project.
 - The contractor is installing services to the new meter box location.
 - The District and the Contractor are potholing the location of interconnections to the new main lines.

Water Tank and Booster Project

- **Portals 2 & 3**
 - In-service and back in service.
 - Working on Phase 2 Task Order which is the site and civil improvements at both sites.
- **Canyon Tanks**
 - **Superior Tank Solutions**
 - The first tank has been constructed and is awaiting site development and permitting.
 - Detailed design is completed.
 - Regulatory permitting is in process, and ADEQ has provided a few questions, which the Contractor has answered. We expect the Approval to Construct (ATC) very soon.
 - Received detailed cost breakdown for the site and civil work associated with the new tanks under Task Order #4.

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.
- EUSI personnel attended a USDA seminar on July 17.