

PINE-STRAWBERRY WATER IMPROVEMENT DISTRICT

MEETING DATE: August 15, 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 continues to process WIFA disbursements.

EUSI has met with the Project Team and the District Manager to discuss the next series of priority projects. As the Board approved the revised project priority, we will need to review the projects and how they are described to make sure WIFA is comfortable with the revised priorities. EUSI will continue to 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): Based upon the work the District Treasurer performed, related to the application process to secure RD/USDA funding, it is now time to determine the best approach to serve the needs of the District. 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 the replacement waterline along SR87.
 - Received proposals from MGC and Apache Underground. These are under review.
- **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. The District Manager has a business contact from a local contractor that may provide these services.

- 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.
- During the WIFA project meetings the overall WIFA project list and budgetary allocations are reviewed and updated.
 - **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 agreed on the location of interconnections to the new main lines.

Water Tank and Booster Project

- **Portals 2 & 3**
 - Site work improvements are ongoing.
- **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.
 - The site and civil work associated with the new tanks is scheduled to commence 8-12-19.

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.