

# **PINE-STRAWBERRY WATER IMPROVEMENT DISTRICT**

**MEETING DATE:** October 24, 2019  
**AGENDA ITEM:** 8.1  
**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.

The Board approved the revised project priority list. WIFA staff presented the revised project list to the WIFA Board on 10-16-19. The WIFA Board unanimously approved the revised project list. President Arbutnot spoke to the WIFA Board and Staff and thanked them for their help and support. There were technical challenges with the call in to the meeting and Treasurer Hillman could not connect to the meeting. District Manager Esquivel and Paul Hendricks were in attendance. The WIFA Board also approved new regulations to could increase the forgivable principle for WIFA loans. It is recommended that the District follow up on this to determine if they can get added consideration from WIFA on their forgivable principle amount.

The District is now positioned to proceed with the procurement of the new projects. EUSI will assist District staff in the procurement process for the remainder of the loan funds.

### **WIFA Technical Assistance Grant – Preliminary Engineering Report (PER):**

It is recommended that the District schedule discussions with the agencies and the Bank to better understand the issues associated with RD/USDA funding.

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

#### Projects

- **Pine Creek Canyon Drive Booster Station**–The booster pumps have been tested. One pump is not operational and will require repairs. As soon as the new Canyon tank is operational the booster pump station function can be tested.
- **Project Close Out**- EPS has all the final paperwork to close out some of the earlier projects to secure the ADEQ Approval of Construction (AOC).
- **Well and Booster Station**
  - 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**
  - The District and Intermountain West Civil Constructors, Inc. (IMWCC) have decided to terminate the contract for convenience.
    - The District will retain the services of another contractor to complete the installation of the services.

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

- **Portals 2 & 3**
  - Site work improvements are ongoing. Completion of the projects is anticipated this month.
- **Canyon Tanks**
  - **Superior Tank Solutions**
  - The first 200,000 gallon tank is completed and in operation.
  - The site and civil work associated with the new tanks is nearing completion.
  - The demolition of existing tanks is scheduled to commence.

#### **WIFA Project Meeting Items:**

- The new WIFA project list and procurement is ongoing.
- The 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.
- Additional DOL/WIFA employee interviews are completed on active projects.
- EUSI staff check on the status of the WIFA Labor Boards