



Board Action Item

MEETING DATE:	11/21/2019
AGENDA ITEM:	5 A
PRESENTER:	Bob Arbuthnot
SUBJECT:	Chairman's Report

1. We signed off on the final Intermountain West payment for \$62,893.54. The check is on hold pending final documents from them. We had Intermountain West on a JOC contract for Pine Haven and Rim Vista subdivision pipeline replacement.
2. We signed off on a \$13,800 purchase order for Apache Underground to repair the Hardscrabble Road subsidence on our pipeline.
3. Attended the WIFA construction meeting with EUSI, Cato and Sharon. We discussed WIFA projects 18 and 19, The Ralls site to Wagon Wheel looping line and the Strawberry Knolls subdivision pipeline replacement. Mr. Esquivel reported that completing the loops in Strawberry may allow us to take the Rimwood Tank out of the system if testing in the field verifies that we can maintain the pressure without it. Eliminating the tank would save us operational time and maintenance dollars.
4. We submitted the WIFA Loan change amendment to cover changes to the projects list and adding the remote read meters to the list. The overall loan amount is not impacted.
5. I made a site visit to the Portals 2, Portals 3, and the Canyon tank sites. The tanks site work is visible evidence of the impact the WIFA loan program is having on our infrastructure. All three sites are much improved and by the time we finish with the tank upgrades at the Canyon tank site we will have doubled the storage capacity there. The Canyon tank site will have 400,000 gallons of storage in two brand new tanks vs. the old 200,000 gallon tanks.
6. The projects on the agenda for authorization by the board tonight will bring us close to the end of the WIFA funding and all the work should be completed within the three year timeframe required by the loan conditions.