



Board Action Item

MEETING DATE:	No Meeting Report Date 12/14/2019
AGENDA ITEM:	N/A
PRESENTER:	Bob Arbuthnot
SUBJECT:	Chairman's Report

1. The work authorized by the board in regard to finishing up Pine Haven and Rim Vista task order to Apache Underground was signed and issued (\$189K). Two additional task orders were authorized for engineering work on the Strawberry Knolls 1 and the Ralls to Juniper pipeline installations (approximately \$30K ea.).
2. We held a WIFA meeting on Monday the 9th with Paul Hendrix, Catorino Esquivel, Sharon Hillman and me present. We went over the status of the task orders above and the status of the new radio read meter project. Work will commence in the Pine Haven and Rim Vista areas with Apache Underground completing the work taken out of the original contract.
3. The second 200,000 gallon tank at the Canyon Tank site has earth work and pipeline installation scheduled with Apache Underground and tank installation by Superior Tanks System following the earth work.
4. The prices for the radio read meters has been locked down and the tentative schedule for installation starts in March 2020.
5. The meeting this month was canceled by the board at the November meeting as most of the issues the board needed to tend to have been dealt with. 2019 year's end finds PSWID on track to complete all the WIFA projects within the time frame required by loan documents.
6. The Staff did an outstanding job this year both in the field and in the office. Continuing pipeline outages in the field, in addition to supporting all the construction projects earns the operation crew a heartfelt Well Done. The migration of our accounting system required much work by the office staff and they also earned a Well Done and thanks. Mr. Esquivel's efforts in 2019 have resulted in much WIFA work being accomplished and as mentioned before we are on track to complete all WIFA projects on time.

Happy Holidays to all!