

PINE-STRAWBERRY WATER IMPROVEMENT DISTRICT

MEETING DATE: No Meeting in December

PRESENTER: Paul Hendricks

NO ACTION:

Discuss and Possible Action

BACKGROUND/DISCUSSION:

WIFA FINANCIAL AID PROGRAM(S)

WIFA Capital Program: The District continues to process WIFA disbursements.

The District completed the procurement of the new projects and meter replacement program. There will be two new Job Order Contracts with Apache Underground for the pipeline replacement projects. Apache Underground will also have a Job Order to complete the installation of the water services for the Pinewood Haven & Rim Vista Waterline project. Procurement of the new water meters will be presented under a cooperative contract for the new meters, installation, and software to enable the District to electronically read meters.

Implementing the Recommendations from the 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. It is also recommended that the District begin the USDA application process.

WIFA CAPITAL PROGRAM PLUS MISCELANEOUS DISTRICT CIP PROJECTS

Projects

- **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**
 - Since the budgets for this work exceed what was anticipated the District Manager is working with EUSI to evaluate a more cost-effective approach.
- 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. As soon as the IMWCC has provide all the required paperwork, the contract can formally be closed out.
 - Apache Underground will be on site to start work during the week of December 16th related to begin installing the replacement water services.

Water Tank and Booster Project

- **Portals 2 & 3**
 - Installation of the booster pump skid has been started.
- **Canyon Tanks**
 - The site and civil work associated with the second new tank is continuing the week of December 16th.

WIFA Project Meeting Items Review and Action:

- Review the WIFA project list and procurement.
- 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