



Board Action Item

MEETING DATE:	02/20/2020
AGENDA ITEM:	6 B
PRESENTER:	Bob Arbuthnot
SUBJECT:	Chairman's Report

1. I attended the WIFA coordination meeting on 02/05 with Ms. Hillman, Mr. Esquivel, Mr. Hendricks, and Ms. Killen attending. The holiday season has passed, and our contractors are back on site prepping the Canyon Tank site for the new tank and scoping the pipeline jobs for Strawberry Knolls 1, the main line along Fossil Creek Road, and the new main along Highway 87 in Pine.
2. Main line breakdowns have been minimal, service line breaks have been the biggest problem areas of late. Mr. Esquivel reports that Milk Ranch Well #1 is online and producing a steady 30 gallons per minute.
3. The first shipment of radio read meters has arrived, as did the bill for them, approximately \$72,000.
4. We are ramping up construction work with the coldest part of Winter passing. As we all know that doesn't mean we have seen the last of snow here on the rim!
5. We will be hearing from our Treasurer, Ms. Hillman tonight as she is kicking off the budget process, we hope to hold study sessions on the budget to get input from all stakeholders.