

# **PINE-STRAWBERRY WATER IMPROVEMENT DISTRICT**

**MEETING DATE:** March 26, 2020  
**AGENDA ITEM:** 6B  
**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.

## Implementing the Recommendations from the Preliminary Engineering Report (PER):

The District is continuing the USDA application process. The USDA requires a full environmental review as defined by the National Environmental Policy Act, (NEPA) as well as a review by the State Historical Preservation Office, (SHPO). As we stated in the past, the USDA application process can take some time to complete.

It is recommended that the District continue discussions with the USDA and WIFA to better understand the issues associated with RD/USDA funding.

## WIFA CAPITAL PROGRAM PLUS MISCELANEOUS DISTRICT CIP PROJECTS

- **Project Close Out-** EPS will secure the ADEQ Approval of Construction (AOC) to close out some of the earlier projects. EUSI has been following up with EPS and will keep the District advised.
  
- **New Well**
  - The District Manager will work with EUSI to evaluate cost-effective approaches once the current WIFA project budgets are understood. We expect the final three pipeline replacement project budgets to be defined shortly.

During the WIFA project meetings the overall WIFA project list and budgetary allocations are reviewed and updated.

- **Provide and Install Radio Read Water Meters and Software**
  - The District finalized the agreement for meter installation and the project is scheduled to start in March and be completed in September.
  
- **State Route 87 – Bradshaw to MR Well Site Waterline**
  - The District has signed a Job Order contract with MGC to complete this project. The District is waiting for a permit from ADOT.
  
- **Strawberry Lane N – Strawberry Drive E SR87 S Fossil Creek**  
and
- **Juniper-Tanner Ralls/Fossil Creek – Wagon Wheel**

- Apache Underground and their Engineer were on site again this week to finalize details for the project. We expect a final design, ADEQ Approval to Construct, (ATC) and a project budget in late March or early April. These projects will be constructed throughout the summer and be completed in early fall 2020.
- **Portals 2 & 3**
  - Received Settlement of Claims from MGC.
- **Canyon Tanks**
  - The tank erection crew will be on-site 3/31 or 4/7 to assemble the second water storage tank.

**WIFA Project Meeting Items Review and Action:**

- Review the WIFA project list and procurement issues.
- 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