



## Board Action Item

<b>MEETING DATE:</b>	<b>04/16/2020</b>
<b>AGENDA ITEM:</b>	<b>5 A</b>
<b>PRESENTER:</b>	<b>Bob Arbuthnot</b>
<b>SUBJECT:</b>	<b>Chairman's Report</b>

1. Work started on the second water tank at the Canyon Tank site. I did a site visit on Thursday the 2<sup>nd</sup> and checked it again on Sunday the 12<sup>th</sup>. Superior tank had the floor in on the 2<sup>nd</sup> and two rows of vertical panel were in place on Sunday. By Wednesday the 15<sup>th</sup> the major assembly had progressed to finishing off the roof sections. Commissioning of the tank appears to be on track for the week of April 13<sup>th</sup>.
2. I attended the project coordination meeting with Paul Hendricks and Sharon Hillman on Wednesday the 15<sup>th</sup>. The tank progress was checked on by site visit, the change out of the radio read meters is in progress and is on track to be completed this Fall.
3. The PSWID budget cycle is in progress and Sharon will be presenting the details tonight.
4. We are on track to complete our WIFA funded projects by the Spring of 2021. This will be in compliance with the WIFA requirements.
5. We will be conducting a public meeting to review the proposed budget as required by law the date will be set and approved by the board at this meeting. We will use call in conferencing as necessary to comply with Public Health requirements.