

# **PINE-STRAWBERRY WATER IMPROVEMENT DISTRICT**

**MEETING DATE:** May 21, 2020  
**AGENDA ITEM:** 6.b  
**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).

The District received two proposals to perform the environmental review. One from EPS and the other from Sunrise Engineering. We are recommending Sunrise Engineering for the Environmental Report.

The SHPO office provided the initial SHPO review. We will provide this to USDA within the application to see if what they provided is adequate.

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- No Update:** The District staff is gathering the final information needed by EPS to 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 No Update:**
  - The District Manager will work with EUSI to evaluate cost-effective approaches once the current WIFA project budgets are understood.
- **Strawberry Pipeline Projects**
  - We had another meeting with the contractor and engineer and expect the final two 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 meter installation project is progressing well.
  - The District had 10 meters tested and all tested with accuracy within AWWA standards.
- **State Route 87 – Bradshaw to MR Well Site Waterline**

- We are awaiting final permitting and delivery of material.
- **Strawberry Lane N – Strawberry Drive E SR87 S Fossil Creek**  
and
- **Juniper-Tanner Ralls/Fossil Creek – Wagon Wheel**
  - We expect a final design, ADEQ Approval to Construct, (ATC) and a project budget in late April. Construction to start These projects will be constructed throughout the summer and be completed in early fall 2020.
- **Portals 2 & 3**
  - Portal 2 and Portal 3 are complete. There are a couple of warranty items.
- **Canyon Tanks**
  - The second water storage tank is complete and in service. The site fencing is complete and APS energized the new service.

**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