

PINE-STRAWBERRY WATER IMPROVEMENT DISTRICT

MEETING DATE: June 25, 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. It appears that the District will get a grant to help fund the study. The District Treasurer did a great job to stay on this and secure funding.

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).

WIFA CAPITAL PROGRAM PLUS MISCELANEOUS DISTRICT CIP PROJECTS

- **Project Close Out- No Update:** The District staff provided 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. The AOC is expected soon.
- **New Well No Update:**
 - As soon as we finalize the remaining WIFA Loan Funding balance we can determine the most cost-effective approaches for this project.

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**
 - There have been 1,552 meters installed as of June 18, 2020.
 - EUSI was asked to coordinate a site visit, inspection, and seek a proposal from Meter Specialist to address the water production well metering and determine the cost to install proper piping and perhaps new production meters to address the concern about the difference in water pumped verses water sold. The representation was scheduled on site Monday June 22nd and will provide a proposal for review and possible approval.
- **State Route 87 – Bradshaw to MR Well Site Waterline**
 - MGC working on project, the new waterline has been installed on Old County Road.
- **Strawberry Lane N – Strawberry Drive E SR87 S Fossil Creek**
and
- **Juniper-Tanner Ralls/Fossil Creek – Wagon Wheel**

- **Strawberry Pipeline Projects**
 - The final Task Orders are on this Agenda for Board review and approval.
 - The ADEQ permit for Approval to Construct (ATC) has been completed and will be submitted soon. We expect the construction to start in August and be completed in late fall 2020.

- **Portals 2 & 3**
 - Portal 2 and Portal 3 are complete. The District Treasurer and EUSI have reviewed the project files and the WIFA check list to determine that all required paperwork is in order. There are a couple of warranty items that MGC will address.

- **Canyon Tanks**
 - Canyon Tanks project is completed. Received the Approval of Construction (AOC) and the Record Drawings. The District Treasurer and EUSI have reviewed the project files and the WIFA check list to determine that all required paperwork is in order. The project is ready for close out.

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
- Interviews conducted with MGC on the SR87 project
- Interviews conducted with Metering Services