



Board Action Item

MEETING DATE:	07/23/2020
AGENDA ITEM:	6C
PRESENTER:	Bob Arbuthnot
SUBJECT:	Chairman's Report

1. Doctor Kleinman, Mr. Esquivel and I attended a phone conference with ADEQ regarding Ponderosa Water's needs for clean water. During the discussion, the Corporation Commission representative stated that the customers of Ponderosa had to be metered prior to any rate case being presented to the commission. Mr. Esquivel reported that we have old meters that could be given to Ponderosa, but we cannot expend funds to install them. Mr. Hunt stated that he would install them. ADEQ will be able to fund a great portion of an interconnection to PSWID which would result in us selling them water. The ADEQ engineering has prepared a report that will be published soon.
2. MGC is on track to complete their task order by Mid July. Their work has been excellent so far. We had a hard dig area along 87 where MGC had to bring in a hammer hoe to get through it. They had the rights tools to get it done.
3. We may be able to fund an additional project for the Pinecone Subdivision with WIFA monies. We will need to get WIFA's approval to add this work, and we hope to get that done without the contractor demobilizing and incurring new mobilizing costs to do it.
4. The meter contractor has a testing function and we are tasking them with checking out our production meters to help find out where the error in our production vs. billed water is. They should be on site soon. Hopefully we can isolate the problem.
5. Water demand spiked in March, likely due to the pandemic causing people to work from their homes up here and avoid the crowds in the valley. Demand has remained high but is showing signs of lessening in this last month.
6. The operations crew has seen us through this high demand period with no major outages. They are working overtime to operate our new tanks. The increased storage capacity has helped us to provide water, but the control systems have yet to be automated to match. The efforts of our guys is filling in the gap. Thanks Guys!