



## Board Action Item

<b>MEETING DATE:</b>	<b>08/27/2020</b>
<b>AGENDA ITEM:</b>	<b>6.C</b>
<b>PRESENTER:</b>	<b>Bob Arbuthnot</b>
<b>SUBJECT:</b>	<b>Chairman's Report</b>

1. The District experienced COVID-19 exposures last week when one of our employees came down sick during a luncheon at the office. This event required us to institute pandemic protocols. The crew and two board members were tested for the virus and one of our office employees test results came back positive. One of our employees required hospitalization. The office staff employee is in quarantine and our operations employee is off sick. The District Manager consulted with the Fire Department and the CDC website in cleaning the office, field office and vehicles that were used by our employees. The office was closed to the public while the cleaning protocols were implemented. Two board members who were in the office when the initial even took place were also tested for the virus with negative results.
2. MGC completed the pipeline along SR 87, there is a small amount of paving left to do next week.
3. Apache Underground began the Wagon Wheel to Old Spruce line on Monday and are making good progress, the side street portions of the line are already done. The projected completion of the Fossil Creek pipeline is the end of September. Following the Fossil Creek pipeline Apache Underground will start the Strawberry Knolls subdivision work.
4. WIFA has approved the pipeline work from Water Tank Road along Pinecone road. This job will be done by MGC as a design build project.
5. The Arizona Department of Environmental Quality is making a grant available to hook up PSWID to the Ponderosa Water company in the amount of \$75,000. Our District Manager has an agenda item this evening to present a draft contract to supply water to them.