

# **PINE-STRAWBERRY WATER IMPROVEMENT DISTRICT**

**MEETING DATE:** August 27, 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 Work Study Session related to the possible USDA loan/grant was rescheduled to 8-27-20 due to COVID-19 concerns.

The District is continuing the USDA application process.

Sunrise Engineering performed a site visit to make sure they understood the District and water system to prepare the Environmental Assessment, which is a USDA requirement.

## WIFA CAPITAL PROGRAM PLUS MISCELANEOUS DISTRICT CIP PROJECTS

- **Project Close Out Approval of Construction (AOC):** The District received the AOC for Canyon tanks. Still awaiting the AOC for Pinewood Haven. EPS submitted the paperwork to ADEQ 7/29/20.
- **New Well:**
  - Under a special USDA program, the District may be eligible as an emergency project, for a new deep well as it increases the reliability of water supply. Based upon the current demand verses the supply, the District should consider ways to increase water production capacity.
- **Waterline Replacement:**
  - Based upon the current uncommitted funds, the District can replace with the Cool Pines Phase B & C waterline in Pine, which has been having numerous failures.
  - WIFA has agreed that the proposed Cool Pines Phase B & C waterline replacement in Pine is an approved project without going to the WIFA Board at their October meeting.
  - The Board will consider approving a Task Order from MGC related to 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 are only 294 remaining to be replaced.
  - Meter Specialist tested the water production well metering and determined that the meters are accurate within AWWA standards.

- The District will now have to determine the next steps to address the non-revenue/unaccounted for water and the difference between the production and sale of water.
- **State Route 87 – Bradshaw to MR Well Site Waterline**
  - MGC is finalizing the project for the new waterline on Highway 87.
- **Strawberry Lane N – Strawberry Drive E SR87 S Fossil Creek**  
and
- **Juniper-Tanner Ralls/Fossil Creek – Wagon Wheel**
  - Apache Underground has mobilized for the waterline replacement projects.

**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