

PINE-STRAWBERRY WATER IMPROVEMENT DISTRICT

MEETING DATE: September 24, 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.
- WIFA was on site on the 23rd to review project files and perform a site inspection.

Implementing the Recommendations from the Preliminary Engineering Report (PER):

The District is in the final process for a USDA Loan and a Grant. We expect an announcement from USDA shortly. Many thanks for the District Treasurer, Sharon Hillman who Championed this effort. I also want to acknowledge and thank the entire USDA project team who worked together to provide all the information needed so USDA could expedite this Loan and Grant during this Fiscal Year.

Sunrise Engineering submitted the final draft of the Environmental Report, which is a USDA requirement. EUSI has provided review comments. Staff and EPS are reviewing the final draft.

USDA Funded Project List:

Replacing Existing Pipelines

- P1: Strawberry Creek Foothills/Strawberry Pines - 19,358 LF 6" PVC
- P2: RW/MME1/MME2/SMH/Fitz - 27,619 LF 6" PVC
- P3: Strawberry View 3/Shady Lane - 18,851 LF 6" PVC
- P4: Strawberry View 1 & 2 - 19,847 LF 6" PVC
- P5: Portals 1 & 2 & 3 - 28,565 LF 6" PVC
- P6: Whispering Pines - 2,245 LF 6" PVC
- P7: Cool Pines Phase A - 4,167 LF 6" PVC
- P8: Woodland Heights Phase A - 3,739 LF 6" PVC
- P9: Woodland Heights Phase B & C - 11,631 LF 6" PVC
- P10: Pine Mountain Acres/Pinion - 1,250 LF 6" PVC
- P11: White Oak/Cedar Meadows - 2,400 LF 6" PVC
- P12: Hidden Pines - 2,400 LF 6" PVC
- P13: Cimmaron Pines - 6,500 LF 6" PVC
- P14: Brookview Terrace 1 & 2 - 7,300 LF 6" PVC
- P15: Strawberry Mountain Shadows 1 & 2/Pine Cove - 25,000 LF 6" PVC
- P16: Strawberry Mountain Shadows 2 Service Corp Stop - 116 LF 6" PVC
- P17: Milk Ranch Tank

Administrative Projects

- P18: System Wide SCADA
- P19: System Wide Water Model
- P20: Strawberry Ranch PZ Deep Well

USDA Capital Program

- **New Well and Water Production Infrastructure-**
 - USDA funds will be used for a new deep well for the District in addition to other infrastructure improvements.
- **Waterline Replacement-**
 - USDA funds will be used for numerous waterline replacements in the District.

WIFA CAPITAL PROGRAM PLUS MISCELANEOUS DISTRICT CIP PROJECTS

- **Project Close Out Approval of Construction (AOC):** Received the AOC from ADEQ for Pinewood Haven.
 - **WIFA-**
 - Based upon the current uncommitted WIFA funds, the District plans to replace the Cool Pines Phase B & C waterline in Pine. These lines have been having numerous failures.
 - The Board approved a Task Order for MGC contractors for up to \$60,000 for project engineering. A final Task Order for the waterline installation will be developed following detailed design.

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**
 - Installation of the water meters have been completed.
- **Well and Production Meters**
- A short test of the water production well metering was performed.
 - The District will purchase a clamp-on test meter to perform longer term testing of water production meters. Following this work, the District will 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**
 - The construction work is completed.
 - MGC is finalizing the project documents so we can close out the project.
- **Strawberry Lane N – Strawberry Drive E SR87 S Fossil Creek**
and
- **Juniper-Tanner Ralls/Fossil Creek – Wagon Wheel**
 - Apache Underground has completed Juniper-Tanner Ralls/Fossil Creek and has started work on Strawberry Lane.

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