

# **PINE-STRAWBERRY WATER IMPROVEMENT DISTRICT**

**MEETING DATE:** May 27, 2021  
**AGENDA ITEM:** 7.a  
**PRESENTER:** Paul Hendricks  
**SUBJECT:** Discuss and Take Possible Action Regarding the Status, Prioritization, and Funding of Capital Projects

**BACKGROUND/DISCUSSION:** **WIFA and USDA PROGRAM(S)**

## **WIFA Capital Program:**

- The District continues to process WIFA disbursements.
- There is one current waterline replacement project under design.
- Received the Approval of Construction from ADEQ for the US 87 waterline project on April 28, 2021.
- The District has requested an Engineering proposal from TallyHo Engineering & Consulting, (TallyHo) for a small waterline replacement project in the Pine Creek 2 area for a pipeline that has a high frequency of failures. We may use District or WIFA funds for this project, depending on the cost.

## **USDA Capital Program:**

### **Phase 1**

- **EPS Engineering is working on the design for the waterline replacements in Whispering Pines 2,245 LF 6" PVC and Cool Pines A 4,167 LF 6" PVC.**
  - **EPS is collaborating with Sunrise Engineering on site evaluation activities.**
- **Sunrise Engineering is working on the design for the waterline replacements for the Woodland Heights Phase A, B, & C project for approximately 15,370 LF of 6" PVC**
  - **Blue Stake has been completed.**
- **Sunrise Engineering has been asked to provide a design proposal for the following projects:**
  - **Pine Mountain Acres/Pinion - 1,250 LF 6" PVC**
  - **White Oak/Cedar Meadows - 1,250 LF 6" PVC**

The District has received a Letter of Conditions, (LOC) from USDA with a \$500,000.00 grant for the new Strawberry Ranch PZ Deep Well. The project is estimated at \$1,959,571.00. PSWID signed and returned the LOC.

## **USDA Capital Program**

The District Treasurer continues to arrange for the interim financing needed to manage the initial cash flow related to the USDA Loan. The WIFA Advisory Board approved the Planning and Design Loan.

Work is ongoing to complete the required USDA paperwork outlined in the Letter of Commitment, (LOC).

EUSI staff are working to ensure that the District is prepared to move forward with the first phase projects as approved by the Board.

- **Well and Water Production Infrastructure-**

- Work is ongoing related to inspect of a number of the existing wells.
- There are a number of wells that are out of service that need to be re-evaluated.

### **WIFA CAPITAL PROGRAM PLUS MISCELANEOUS DISTRICT CIP PROJECTS**

- **WIFA-**
  - Cool Pines Est Pipe Waterline Replacement Upgrade Phase B & C in Pine:
    - MGC provided the project Construction Cost Proposal on 5/21/21.
    - EUSI and Staff are reviewing the new design and cost proposal.

### **WIFA Project Meeting Items Review and Action:**

- EUSI continues to serve, on an interim basis, as the Operator of Record for the District's Public Water System.
- EUSI will be contacting On-Call Engineering Services companies for various projects as needed by the District.
- Review the WIFA project list and procurement issues.
- Review the USDA 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.
- The District Staff and EUSI continue working on the protocol for leak detection activities in the District.
  - It is recommended that the District commit additional resources to leak detection activities.
- WIFA Assignment and USDA Assignment Logs are updated and maintained.
- Additional DOL/WIFA employee interviews are completed on active projects.
- EUSI staff check on the status of the WIFA Labor Boards on active projects.