



PINE-STRAWBERRY WATER IMPROVEMENT DISTRICT

Board Action Item

MEETING DATE:	06/232022
AGENDA ITEM:	7F
PRESENTER:	Raymond Headings
SUBJECT:	Chairman's Report

Board Update:

External Communication Updates:

Shared the FireWise table at May's Community Festival with Elsa Steffanson Flyers on water conservation along with a list of State Representatives for the House bill in session right now. Took our large sandwich board displaying the level of conservation and handouts of the steps of water conservation.

Reached out to Michele Ralston, Northern AZ Outreach & Constituent Services Representative to Mark Kelly to check on the progress of getting a leak fly-over arranged.

RAGHT: 2022 plan year benefits were set up and updated with RAGHT.

The quarterly meeting for all trustees was attended and the financials were reviewed. A wellness program update as was other administrative topics was covered.

SUPPORT SERVICES COMMITTEE-Tom Reski

Legal search Update.

Moyes Sellers & Hendricks law firm was interviewed last week and a recommendation to be made to the Board for the acceptance of their contract.

WATER ENHANCEMENT COMMITTEE- Larry Bagshaw

A tour of the Payson Water plant was attended by Paul Hendrix, Tom Reski, David Dickinson & myself. Quite a state-of-the-art system. Discussed the CC Cragen Interconnect with them

Engineering:

Planning meetings were attended in June. We are getting very close to placing the next projects out to bid.

The Nondisclosure with SRP was signed and a meeting to discuss CC Cragen was this week. Will review the details and determine whether the District wants to pursue it.

A list of wells is being developed for deepening; confirming current depths, flow and encroachments to septic systems.

Activities to prepare for the deep well in Strawberry is progressing.

Regulatory:

I accompanied ADEQ's annual well inspection with David & Kevin. Visited all active sites. The tour went quite well and recommendations were corrected that day in some cases & the next day.

Training:

The Field staff continues to study & prepare for certifications. The field staff reviewed the safety procedures for EXCAVATIONS and it should be noted that NO employee shall enter any excavation over 5 feet deep which lacks proper shoring or at least 45 degrees of sloping.

Failure to comply with this safety procedure will result in discipline up to and including termination.