



# **PINE-STRAWBERRY WATER IMPROVEMENT DISTRICT**

## **Board Action Item**

<b>MEETING DATE:</b>	<b>8/25/2022</b>
<b>AGENDA ITEM:</b>	<b>5F</b>
<b>PRESENTER:</b>	<b>Raymond Headings</b>
<b>SUBJECT:</b>	<b>Chairman's Report</b>

### **Board Update:**

**Jim Baldwin commenced work on 8/1/2022 as the Field Operations Manager. Jim worked with the District in years past and is a welcomed addition to the PSWID Team**

### **External Communication Updates:**

**Michele Ralston, Northern AZ Outreach & Constituent Services Representative to Mark Kelly attended the District's July Board meeting. Discussions were held to discuss monies for a leak fly-over. She will update Senator Kelly on our needs & progress.**

### **SUPPORT SERVICES COMMITTEE-Tom Reski**

**Continue to search for Grants & Forgivable loans with no success.**

### **Engineering Planning Meeting**

**Meetings were attended in August. Met with two (2) well drillers who after visiting the proposed site stated there was not enough room for the rig and associated equipment. Back to the drawing board to search for a suitable site within the pressure zone. Discussions held and contacts made for notification purposes in the event of another power outage. A meeting was held with APS on 7/21/22 to discuss this. Also informed them that we will be submitting a claim for damage to pumps & motors after the last outage & power surge.**

**A list of wells has been developed for deepening, confirming current depths, flow, and encroachments to septic systems. This list will also contain equipment at the site so that a proper inventory may be maintained. A meeting has been held with KP Ventures from Camp Verde that have shown interest in this activity.**

**Training:**

**The staff continues to study & prepare for Water Distribution certifications. Jim is pursuing an online Safety training program with ADWR.**

**Notable Purchases:**

**An enclosed trailer has been purchased to store the excavation shoring equipment, traffic barriers, etc. that can be protected from the weather & easily transported to the worksite when needed.**

**Booster pumps have been purchased in the past few weeks to replace ones who have failed. Looking to contact a local company who performs repair on them due to the long lead time on “new” purchases.**