



# **PINE-STRAWBERRY WATER IMPROVEMENT DISTRICT**

## **Board Action Item**

<b>MEETING DATE:</b>	<b>10/27/2022</b>
<b>AGENDA ITEM:</b>	<b>5H</b>
<b>PRESENTER:</b>	<b>Raymond Headings</b>
<b>SUBJECT:</b>	<b>Chairman's Report</b>

### **Board Update:**

### **External Communication Updates:**

**Asterra who performed the fly-over will has boots-on-the-ground this week to assist with identified leaks. Field crew has been busy blue-staking the areas identified.**

### **SUPPORT SERVICES COMMITTEE**

**Continue to search for Grants & Forgivable loans with the Infrastructure funds. Contacts have been made with political offices to request information.**

**Continue to research the CC Cragin water source and developing a plan to further investigate it.**

### **Engineering Planning Meeting**

**Meetings were attended in October.**

**Continue to search for a deep well site within the pressure zone. A few sites were visited and information regarding ownership is being collected.**

**The claim with APS due to the power outage incident and the damage done to our equipment was denied. It was determined to be an "Act of Nature". We need to continue to look for ways to protect the equipment & to encourage APS to protect transformer stations to the entry of wildlife as was the case in this outage.**

**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. KP Ventures from Cottonwood has visited some well sites & have submitted their findings & recommendations.**

**The District has reached a purchase agreement with the McKnight estate and is proceeding with the purchase after a final review.**

**Reviewing all of the District's well shares and discussing whether we should entertain purchasing them.**

**Training:**

**The staff continues to study & prepare for Water Distribution certifications.**

**Open Meeting Law in-person training was conducted today with the Board by Steve Wene the District's attorney.**

**Moratorium Update:**

**The District continues to have questions on the term "New Water Service" and a definition was determined in the resolution.**

**Situations:**

- **Any property/home that has Never received water from PSWID \***
- **Any property/home that has NOT received water from the District for a period exceeding (1) year\***

**\*Property/homeowner who has never received water service from the District or for those who have not received water for a period exceeding one (1) year & requesting service will be placed on the Moratorium waiting list with a priority of the date the request was made.**

**Property/homeowner requesting reinstatement within one (1) year period will have their service restored consistent with the District's normal business practices.**

**The moratorium was enacted on March 25, 2021. The date the application is received by the office is the "date of application" NOT the date it was filled out. After that date it will be placed on the Moratorium list.**