



PINE-STRAWBERRY WATER IMPROVEMENT DISTRICT

Board Action Item

MEETING DATE:	1/26/2023
AGENDA ITEM:	7.f
PRESENTER:	Raymond Headings
SUBJECT:	Chairman's Report

Board Update:

External Communication Updates:

After the receipt of the Asterra "Leak Cards" we published and sent out instructions on how to check one's meter for leaks. Received 10 leak notifications and were addressed. Thank you!

SUPPORT SERVICES COMMITTEE

Continue to search for Grants & Forgivable loans with the Infrastructure funds. Lindsay Mills was contacted, and it appears there are no grant funding available for just Drinking Water just more loans with forgivable principal & 50% matches.

Insurance for 2023 has been acquired. A special thanks to Sharon for supplying all of the documents to receive the new policy. A meeting & tour of the district was conducted this week.

Engineering Planning Meeting

Meetings were attended in November, December & January.

Prebid meeting was attended on water line replacement projects. Three (3) bids were received & are being evaluated.

The McKnight property deep well project now known as SV3 bid opening held on 1/5/2023.

The K2 tank's leak was repaired.

Bid has been received for the repair of the Tomahawk tank and has been placed on Southwest Tank & Steel (STS) of Camp Verde schedule.

Looking to brush & bail Milk Ranch #1 to address the sanding issue. Reviewing bids received.

A list of all wells being tracked and review for deepening/refurbishing, confirming current depths, flow, and encroachments to septic systems. It will be a priority to ensure that ALL

District owned wells are operational to reduce the amount of water provided by well/water share agreements.

Training:

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