

PINE-STRAWBERRY WATER IMPROVEMENT DISTRICT

MEETING DATE: February 27, 2025
AGENDA ITEM: 8.1
PRESENTER: Paul Hendricks
SUBJECT: Discuss and Take Possible Action Regarding the Status, Prioritization, and Funding of Capital Projects

BACKGROUND/DISCUSSION: USDA PROGRAM(S) & OTHER INITIATIVES

USDA Capital Program:

Phase 1

Water Line Replacement Projects:

- The WIFA/USDA funded water line replacement project Dashboard Report reflects all project construction is at 100%.

Construction Activities:

- **Woodland Heights**
- Warranty Walk is Scheduled for February 27, 2025
- **White Oak/Cedar Meadows/ Pinon/ Mistletoe**: Construction has been finished.
- Warranty Walk is Scheduled for September 2025
- **Portals 1 & 2**: Construction has been finished.
- Approval of Construction from ADEQ received on 2-12-25
- Warranty Walk is Scheduled for September 2025

Deep Well Project SV3

- **Summit Construction LLC:**
- Received USDA approval of Summit Construction.
- Pump and Motor have been removed from the Contract Pending Well Testing.
- Notice of Award will be on the Board agenda for approval consideration.
- Project Schedule is 180 days from Notice of Proceed.
- **KP Ventures Drilling & Pump:**
- Drill Rig Mobilized to Complete the Installation of the Well Casing.
- Well Development and Testing will follow the Installation of the Well Casing.
- Well Drilling and Development is Scheduled to be Completed in late May 2025

USDA Capital Program

Interim Financing from WIFA for USDA Projects

- PSWID continues to process WIFA construction loan funds for disbursements requests on active construction projects.
- Geo-Logic will provide Resident Project Representative services for the SV3 Project.
- Sunrise Engineering is focused on closing out the paperwork for the Water Line Replacement Projects.

Non-USDA/WIFA Project Initiatives:

- **Well and Water Production Infrastructure-**
 - District Staff continue work related to new capital improvement projects and the inspection, well capacity testing, repair, and improvement of existing wells and booster stations to maintain water system reliability to meet summer water demands.
 - EUSI consults at District Operational Issue meetings and makes site visits with District Staff.

WIFA Project Meeting Items Review and Action:

- Review the USDA project list and procurement issues.
- WIFA Disbursements are reviewed and processed.
- Project Issues are addressed.
- EUSI personnel make construction project site visits to observe construction activities.
- EUSI personnel accompany District Staff as requested on field site visits and discuss water system and project issues.
- EUSI staff check the status of the WIFA Labor Boards on active projects.