

PINE-STRAWBERRY WATER IMPROVEMENT DISTRICT

MEETING DATE: January 22, 2026

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:

- Paperwork with WIFA and USDA make progress toward closure for these pipeline projects.

Deep Well Project SV3

- ***Summit Construction LLC:***
 - Emergency Generator is still scheduled for delivery in late January, 2026.
 - The Contractor is pressure testing, chlorinating and bacteria testing and making the final tie-ins to the PSWID water system.
 - APS electrical is now on the critical path for water delivery in April 2026.
 - We expect to start up the equipment in generator power.
- ***KP Ventures Drilling & Pump:***
 - The well equipment will be installed when the Emergency Generator is installed.
- **Project Issues Long Lead Items:**
 - APS Issues***
 - APS electrical conduit installation pre-bid occurred 1-8-26
 - APS design for transmission line has been provided and needs to be finalized to go to bid.
 - An updated APS line extension agreement may need signature.
 - We need the County to approve the APS easement soon.
 - APS electrical conduit installation bid was scheduled for 1-15-26, but is delayed due to Easement and ROW issues.
- **Project SV3 Area Water System improvements:**
 - Sunrise Engineering has started work on the final design project documents. A Board update and possible action to approve the next phase of the Sunrise authorization is expected at the January 22nd Board meeting.
 - Preliminary engineering design completed for the necessary water system improvements in the SV3 area needed to address pressure and flow issues along with conveyance of the new water from the SV3 well and booster station.

USDA Capital Program

Interim Financing from WIFA for USDA Projects

- EUSI and PSWID continue 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.
- Close out of WIFA loan with USDA on Waterline projects is ongoing.

District Project Initiatives:

- **Well and Water Production Infrastructure-**
 - Summit Construction LLC has passed the final site walk and District Staff inspection for the Cemetery Road project.
 - Final Change Order and project paperwork are pending.
- **General PSWID System Support -**
 - District Staff continue work related to budgeted new capital improvement projects. EUSI will assist and provide support related to Job Order Contracts.
 - EUSI consults with District on Operational Issue and makes site visits with District Staff.
 - EUSI is working with District Staff related to the RCAC Rate Update.
- **Lead and Copper Survey-**
 - EUSI reviewed WIFA Documents and our Engineer sealed and signed off on the recent WIFA Requisition.

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.