

Pine-Strawberry Water Improvement District ("PSWID")

Special Session Minutes

Of the Board of Directors at the following time and place:

Thursday, July 15, 2026, 4:00 p.m.

Pine-Strawberry Water Improvement District administration building
6306 W. Hardscrabble Mesa Road, Pine, Arizona 85544

SPECIAL SESSION MINUTES

1. Call to Order - Cory Ellsworth at 4:00pm
2. Pledge of Allegiance – Beth Pierson
3. Roll call – Cory Ellsworth
 - a. Present: Cory Ellsworth, Teresa Hansenwinkel (2 remote) Beth Pierson, Roger Childers, Kent Thompson-(3 in person)
 - b. Declaration of a quorum – Cory Ellsworth
4. Business

A. SV1 and SV2 Waterline Replacement Project Phase Three Design and Project Management Services Sunrise Engineering Contract Amendment No. 4

RECOMMENDED MOTION/ACTION:

Approve the Sunrise Engineering Contract Amendment No.4 for the SV1 and SV2 Waterline Replacement Project Phase Three Design and Project Management Services for \$234,300.00. **WIFA/USDA Loan Funds will be utilized.**

Clarification of project:

*The Strawberry View One and Strawberry View Two Subdivisions were identified in the 2020 EPS Group PER as areas requiring waterline replacement. Sunrise Contract Amendment Four will add **Rim View Loop** as Phase Three of the waterline replacement project. The Contract amendment includes Resident Project Representative services in addition to the bid phase services.*

Motion was made: To approve the **Sunrise Engineering** Contract Amendment No.4 for the SV1 and SV2 Waterline Replacement Project Phase Three Design and Project Management Services for **\$234,300.00** and authorize the Chairman to sign the contract.

Motion: (Beth Pierson) and 2nd (Teresa Hasenwinkel) All said Aye.

B.SV1 and SV2 Waterline Replacement Project: Phase One Construction Contract Award to Apache Underground and Excavating.

RECOMMENDED MOTION/ACTION:

The Notice of Award was issued to Apache Underground Excavating for the SV1 and SV2 Waterline Replacement Project Phase 1 in the amount of \$306,813.00 and the Chairman was authorized to sign it on March 26, 2026. The USDA has issued its concurrence of the award per Sunrise Engineering recommendation. **WIFA/USDA Loan Funds will be utilized.**

CLARIFICATION OF PROJECT:

The Strawberry View One and Strawberry View Two Subdivisions were identified in the 2020 EPS Group PER as areas requiring waterline replacement. Additionally, the area must be improved to receive new water from the soon-to-be-operational Strawberry Deep Well. This pipeline replacement will go from the Strawberry Deep Well site and continue to Ralls Drive East approximately halfway to HWY 87. The anticipated start of the construction is in the month of August 2026.

Motion:

To approve the Apache Underground and Excavation contract for the SV1 and SV2 Waterline Replacement Project Phase one in the amount of **\$306,813.00** and authorize the chairman to sign the Contract. **Motion: (Kent Thompson) 2nd (Beth Pierson) All said Aye**

5. MOTION TO ADJOURN: Motion: (Teresa Hasenwinkel) 2nd (Roger Childers) All said Aye.