



TOWN OF MIAMI
Wastewater Advisory Board Meeting
Wastewater Collection System Replacement Project

THURSDAY, DECEMBER 18, 2014 AT 4:00 PM
MIAMI TOWN COUNCIL CHAMBERS
500 W SULLIVAN STREET, MIAMI, ARIZONA 85539

Meeting Minutes

I. Call to Order

Meeting was called to order at 4:00 pm by Jay Spehar.

II. Roll Call

PRESENT: Jerry Barnes, Ray Webb, Jay Spehar (by phone), Rick Powers (by phone)

ABSENT: John Trujillo

III. Approval of Minutes

a. Approval of Minutes from the November 20, 2014 Meeting

- Ray Webb motioned to approve the minutes of the November 20, 2014 meeting. Motion was seconded by Jerry Barnes – All in favor.

IV. New Business

a. **Project Status Update** – Tabled for next meeting

b. **Payment Applications**

- AMEC's pay application in the amount of \$41,034.37 for design, program management, and construction management services was reviewed. \$8,860.08 of this will be paid by WIFA and \$32,174.29 will be paid by USDA. Chairman Spehar asked whether the Town had reviewed the pay application. Joe Heatherly noted that he had reviewed it and found it to be acceptable. Ron Hilgart noted that a large portion of AMEC's invoice is for HilgartWilson's program management services from July, August, September, and October 2014, plus \$2,000 for an ADEQ fee that HilgartWilson had paid on behalf of the Town. These were not billed previously as Contract Amendment No. 26 had to be in place prior to their billing. A question was raised as what Phases are currently being worked on. It was noted that revisions

were being made to the Phase 2 design per USDA comments and that work performed on Phases 3-5 was only related to easement acquisitions. A motion was made by Jerry Barnes and seconded by Ray Webb to recommend to Council the approval of AMEC's invoice in the amount of \$41,034.37, subject to funding agency concurrence. All in favor.

c. Public Comment on the operation, financing, and construction of the sewer project

- Councilman Black asked what percentage of the design and engineering work had been completed to date on each phase of the project. Ron Hilgart stated that construction is complete for Phases 1A and 1B (pump station and grit separator), that design is complete and final USDA comments are being addressed for Phase 2, Phase 3 design is currently at 90% completion and is on hold until the Phase 3-5 easements are acquired, and Phases 4 and 5 are both at 60% completion and are also on hold until the Phase 3-5 easements are acquired. Darin Miller with AMEC confirmed that this was correct.

V. Adjournment:

- Jay Spehar thanked the members of the advisory board for their work during 2014. The meeting was adjourned at 4:11 pm.