



TOWN OF MIAMI
Wastewater Advisory Board Meeting
Wastewater Collection System Replacement Project
THURSDAY, MARCH 22, 2018 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: Jay Spehar, Jerry Barnes, Don Reiman, Ray Webb

ABSENT: John Trujillo

III. Approval of Minutes

a. Approval of Minutes from the February 8, 2018 Meeting.

- Ray Webb noted that the meeting minutes show he was absent during Roll Call of the meeting, but joined at a later time. The meeting minutes reflect when Mr. Reiman joined the meeting, however the WWAB requested that the final meeting minutes show that Mr. Webb was present for the meeting.
- Jerry Barnes motioned to approve the minutes of the February 8, 2018 meeting. Motion was seconded by Don Reiman – All in favor.

IV. New Business

a. Project Status Update

Rick Powers with the Phase 3-5 construction management team and Joe Heatherly with the Town provided a project update.

- Joe Heatherly noted that a meeting with the attorneys from Gust Rosenfield and their special attorney, in which Mr. Heatherly will give a disposition, will be held on April 10, 2018. It is anticipated that the Town will find out Kinkaid's position as the litigation continues. The Town is maintaining its approach and is seeking the full amount for damages stemming from the Phase 2 construction. Mr. Heatherly noted a recent sewer blockage at Blue Line, where it was found that the service was not connected to the sewer, possibly due to improper construction during Phase 2. Additional discussion was held about the sewer blockage and the corrective steps moving forward as well as how the repairs would be funded.
- Jerry Barnes asked Mr. Heatherly how the reactive repairs, such as pavement replacement and lateral repairs, were being handled. Dale Metz responded that some

laterals are cracked at the tee connection where they connect to the sewer main, but are still operating and are not currently considered as an emergency. Additional discussion was held about the cracked laterals and concerns of infiltration into the sewer system resulting from the cracked laterals.

- Jay Spehar asked when the video inspection for all of the Phase 2 work would be complete. Steve Flinn of HILGARTWILSON (HW) noted that they are coordinating this work with the contractor and hope to get it scheduled next week. Mr. Flinn anticipates the work will take about 3-4 days to complete. Additional discussion was held about which portions of the Phase 2 work should be prioritized.
- Jay Spehar asked if there were any updates to the geotechnical investigation performed on the Phase 2 work. Joe Heatherly responded that four initial tests were completed, followed by another four tests in other areas, and that all tests showed similar results in regards to poor compaction. Steve Flinn noted that once the geotechnical investigation holes were recompacted correctly, there was approximately 1-2 feet remaining in the trench to finish grade, which, when extrapolated across the entire length of Phase 2, sums to a large amount of infill that will be needed to correct the Phase 2 work.
- Rick Powers reported that the pre-construction meeting for the Phase 3-5 work was held prior to the WWAB meeting, and that about 20 people were in attendance. About 5-6 of those attending were from the general contractor's team, with the rest being from HW, Arizona Water Company (AWC), and Southwest Gas. It was noted that HW is diligently coordinating with AWC to have their water line relocations completed before KE&G begins the sewer work in the same areas. It is anticipated that there will be weekly construction meetings between HW, the Town, the contractor, and the various utility companies when their facilities are affected. Additional discussion was held about the preliminary schedule and the order of phases the contractor plans to complete. Construction is anticipated to break ground around the first of May. Additional discussion was held specifically about the Phase 4 portion of the work and how that would be completed.
- Discussion was held about how the Phase 3-5 sewer work was bid and the possible outcomes that would arise if a particular phase of the project was eliminated. Joe Heatherly stated that the contracts were written so that each phase of the project would stand alone.

b. Payment Applications

- Town of Miami's payment application in the amount of \$19,923.05 for project-related expenses was reviewed and discussed. Joe Heatherly explained that about half of the expenses are for Phase 2 investigation work while the remaining expenses are for internal labor stemming from easement coordination and other miscellaneous project expenses. A motion was made by Jerry Barnes to recommend to Council the approval of the Town of Miami payment application in the amount of \$19,923.05, subject to funding agency concurrence. Ray Webb seconded the motion. All in favor.

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

- No public comments were given.

V. Adjournment:

- Ray Webb motioned to adjourn the meeting. Seconded by Don Reiman. All in favor. The meeting was adjourned at 4:35 pm.