



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

**THURSDAY, APRIL 19, 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 4:06 pm by Jay Spehar.

**II. Roll Call**

PRESENT: Jay Spehar, Jerry Barnes, John Trujillo, Ray Webb, Don Reiman (arrived at 4:11 PM)  
ABSENT: None

**III. Approval of Minutes**

- a. Approval of Minutes from the March 22, 2018 Meeting.
- Ray Webb motioned to approve the minutes of the March 22, 2018 meeting. Motion was seconded by Jerry Barnes – All in favor.

**IV. New Business**

**a. Project Status Update**

Steve Flinn with HILGARTWILSON (HW) provided a project update.

- Steve Flinn noted that the selected contractor has had a blue stake meeting at Miami Gardens and will begin survey and photograph logging of that area on April 23<sup>rd</sup>. KE&G has also entered into an agreement with FMI to use the secured yard location just to the east of the college training center. KE&G will start mobilizing equipment and material to the site on April 23<sup>rd</sup>. Jay Spehar noted that the project team needs to be sure of the agreement with the owner of the property. At this point, Mr. Spehar asked the record to show that Don Reiman joined the meeting. Joe Heatherly indicated that he had received a call today from Mike Pastor who wanted to understand the extent of the contract that KE&G has with the Town of Miami. Mr. Pastor said that he had contacted FMI regarding KE&G and was told that KE&G has done a significant amount of work with FMI in the Tucson area and that before FMI granted permission to KE&G to use the yard, they wanted confirmation from the Town on the extent of their agreement with the Town.
- Steve Flinn informed the Board that HW and KE&G have a meeting scheduled with Arizona Water Company (AWC) on May 1<sup>st</sup> to discuss AWC relocations as well as KE&G's methods for crossing under existing water lines with new construction to ensure the

integrity of the waterlines. Mr. Flinn noted that AWC's plans for the relocations had just been sent out to various contractors and AWC expects proposals to be received on the 1<sup>st</sup> or 2<sup>nd</sup> of May.

- Jay Spehar asked if there is an update on the Phase 2 issues. Mr. Flinn noted that video and mandrell inspection for Phase 2 had been completed and reports and copies of the results were turned over to the Town. There was a brief discussion regarding the results of that inspection on how to move forward from here.

**b. Blue Line Sewer Service Connection Repairs**

- Discussion was held regarding the sewer service at Blue Line Rentals. Dale Metz reported that since the completion of the Phase 2 sewer through Blue Line's property, they have been experiencing sewer back ups in that location. Discussion was held about the need to make repairs to connect the sewer service stub from the Town's sewer main to the wash rack on the north side of the Blue Line Rental property. A motion was made by Jerry Barnes to recommend that Town Council authorize the Town Manager to negotiate a contract with a contractor for repairs to the Blue Line sewer service connection. Motion was seconded by Ray Webb. All in favor.

**c. Payment Applications**

- Town of Miami's payment application in the amount of \$14,193.11 for project-related expenses was reviewed and discussed. Joe Heatherly explained that most of the expenses are for internal labor stemming from easement coordination and other miscellaneous project expenses. A motion was made by John Trujillo to recommend to Council the approval of the Town of Miami payment application in the amount of \$14,193.11, subject to funding agency concurrence. Jerry Barnes seconded the motion. All in favor.

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

No public comments were given.

**V. Adjournment:**

John Trujillo motioned to adjourn the meeting. Seconded by Jerry Barnes. All in favor. The meeting was adjourned at 4:51 pm.