



TOWN OF MIAMI
Wastewater Advisory Board Meeting
Wastewater Collection System Replacement Project
THURSDAY, JUNE 21, 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 4:02 pm by Jerry Barnes.

II. Roll Call

PRESENT: Jay Spehar (Phone), Jerry Barnes, Ray Webb, John Trujillo (Phone).

ABSENT: Don Reiman

III. Approval of Minutes

a. Approval of Minutes from the May 24, 2018 Meeting.

- Ray Webb motioned to approve the minutes of the May 24, 2018 meeting. Motion was seconded by John Trujillo – All in favor.

IV. New Business

a. Project Status Update

Phase 2 - Joe Heatherly Provided Project Update

- Joe Heatherly advised he has spoken with the attorneys and they are progressing on an additional strategy about Kinkaid, they are also working with Peterson as well as EUSI who are the people who have the waste water treatment plant and are responsible for permits. Mr. Heatherly also spoke to the USDA regarding continued funding and the overall anticipation of what they expect to happen over the next 3-4 months. Mr. Heatherly advised this is not a big concern from the USDA but if it lingers on past May or June of next year there could be big problems. This then prompted a question by Jay Spehar inquiring if what lingers? Which was then confirmed by Joe Heatherly that the lingering is in reference to hyades with Kinkaid and their surety, because the other project would have already been completed and funds dispersed by then.

Phase 3-5 Project Update

Phase 3-5 Project update Provided By Rick Powers

- Rick Powers provided further update advising the project is slightly behind schedule on the house service connects (HCS) but they did complete most of Miami Gardens except the testing of the line and manholes, that will be completed next Monday or Tuesday

after this testing is done it will be sent to ADEQ for acceptance and that will give them the go ahead to start on lateral connections. The HCS's still need to be completed. There are some issues with the paving, which was discussed with the USDA today, they are aware that after excavation some sides of the trenches caved in which put tension on the pavement, they are currently coming up with strategies to fix this. Jay Spehar inquired if the streets were still blocked off to which Rick Powers responded that the streets are not blocked off but they are a little dirty and dusty, they don't want to go in and clean up just yet since they will be in there to finish up the service connections, however all neighbors yards have been cleaned up and raked and look decent.

- Rick Powers mentioned that another item that has been completed this week is Change Order Number 6 which was removal and replace on Loomis Ave and they are continuing with the manhole rehabilitations and the service connections, clean outs and back water valves, this is slightly slowing them down due to hand digging around unknown utilities. They are going to have a subcontractor (5D) doing the adjustments going forward so they should have a crew that can just focus on this one item. They are going to start evaluating all of the lateral connections and if they are in good condition they are just going to put in back water valves instead of taking it up to the main because of all the utilities they have to hand dig around. Steve Flinn added in that Pro Pipe sticks a camera up each of the laterals they are going to replace and they can clearly see the condition of the pipe. Mr. Barnes asked who is doing the as-builts and was advised by Steve Flinn that the contractor is doing so, and that they are all documenting items that they encounter that are different than the plans they currently have.
- Rick Powers advised that there were some incidents over the weekend and wanted to give thanks to Steve and contractors for responding, Joe had some concerns with the rain event and they were able to respond to that so that they could be proactive towards complaints from the citizens.
- Rick Powers then proceeded to go over the latest schedule and provide clarifications on the paper that was handed out. Everything is on schedule except the service connections but they already have a plan in place with the sub contractor to get back on schedule.

b. Discussion and Possible Action

c. Payment Applications

- Town of Miami's payment application in the amount of \$21,302.54 for project-related expenses was reviewed and discussed. Joe Heatherly explained that these are expenditures that the town encourages related to the project, of that 21 thousand dollars 17,500 are costs associated to legal or technical review of the issues from phase 2 regarding Kinkaid. A motion was made by John Trujillo to recommend to Council for approval of the Town of Miami payment application in the amount of \$21,302.54, subject to funding agency concurrence. Ray Webb seconded the motion. All in favor.
- KE&G's payment application in the amount of \$376,404.53 for project-related expenses was reviewed and discussed. A motion was made by Mr. Webb to recommend to Council for approval of the KE&G payment application in the amount of \$376,404.53, subject to funding agency concurrence. John Trujillo seconded the motion. All in favor.

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

Andrew of the Arizona Silver Belt lives at 640 South of London Street in Globe, he questioned if there is a contingency plan in place if the Tri-City tried to take the land. To

which he was advised that that is more of a question for the Town Council Meetings than it would be the WWAB Meeting.

V. Adjournment:

Mr. Webb motioned to adjourn the meeting. Seconded by Jay Spehar. All in favor. The meeting was adjourned at 4:34 pm.