



TOWN OF MIAMI
Wastewater Advisory Board Meeting
Wastewater Collection System Replacement Project
THURSDAY, MARCH 21, 2019 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: John Trujillo, Rosemary Castaneda, Jerry Barnes, Jay Spehar, Ray Webb (Entered Late)

ABSENT:

III. Approval of Minutes

a. Approval of Minutes from the February 21,2019 Meeting.

- Rosemary Castaneda motioned to approve the minutes of the February 21,2019 meeting. Motion was seconded by John Trujillo – All in favor.

IV. New Business

a. Project Status Update

Phase 2 Project Update

- Mr. Heatherly said that they have mediation on Monday, it did not go very well. No progress was made, so they are going to explore other alternatives.

Phase 3-5 Project Update

Phase 3-5 Project Update Provided by Jesse Grinsteiner & Rick Powers

- Jesse Grinsteiner provides an update from end of last month. Included the pipe install that they did on Nash and Mckenzie, now they have also completed the run on Oaks and this week they are working on Laurel. They are having a lot of issues over there, they have encountered a water line issue that shouldn't be there which resulted in having to move the sewer alignment.
- Next they are going to move to Cactus Alley, they have an outages scheduled for next Friday to cross the overhead lines and they can not miss that date. Arizona Water has their above ground water bypass installed, next week they will pass this. It is all coming together very nicely. For Manhole rehab they have done 6 last month and another 6 ready for coating which they will be doing next week.

They have been working with Steve to work on saving the manholes that are in good shape and don't need any additional work.

- They have not been adjusting manholes, the crew they had on this has been doing clean out collars. They have finished all of them in Phase 3 and about 50 in Phase 5. However next week they will be back on adjusting the manholes. They completed 34 Clean Outs this pay app, ongoing they have an extra crew helping out no this as well. They are overall only about a week behind on this. The re-routes are being held off on – they have found a lot of other homes that could potentially need these.
- The lift station pump got delivered and they were hoping to get them mocked up but this did not occur because they were looking for some manholes up off of Smith, which could not be found. They did not have any CIPP done in February but they did get 3200 feet put in on the first week of march and another 3000 feet set up for next week, that will be about half of Phase 5 done next week.
- Rick Powers reviewed the Schedule and advised that Phase 3 is about 94% complete because they are still lacking, Chip Seal and Patching and this is all that's left. They have started Phase 4 since the last meeting and they are about 7% done – this scope actually started a little early. Phase 5 is pretty much on schedule but they do have a 3rd crew up there to get caught up on work.

Payment Applications

- Town of Miami's payment application in the amount of \$20,846.25 for project-related expenses were reviewed and discussed. A motion was made by Jerry Barnes to recommend to Council for approval of the Town of Miami payment application in the amount of \$20,846.25, subject to funding agency concurrence. John Trujillo seconded the motion. All in favor.
- KE&G's payment application in the amount of \$293,584.71 for project-related expenses were reviewed and discussed. A motion was made by John Trujillo to recommend to Council for approval of the KE&G payment application in the amount of \$293,584.71, subject to funding agency concurrence. Rosemary Castaneda seconded the motion. All in favor.
- HILGARTWILSON payment application in the amount of \$48,949.50 for project-related expenses were reviewed and discussed. A motion was made by Jerry Barnes to recommend to Council for approval of the HILGARTWILSON payment application in the amount of \$48,949.50, subject to funding agency concurrence. Rosemary Castaneda seconded the motion. All in favor.

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

- **None.**

V. Adjournment:

Ray Webb motioned to adjourn the meeting. Seconded by Jerry Barnes. All in favor. The meeting was adjourned at 4:45 pm.