



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

THURSDAY, JUNE 20, 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 Jerry Barnes.

II. Roll Call

PRESENT: John Trujillo, Rosemary Castaneda, Ray Webb, Jerry Barnes

ABSENT: Jay Spehar - Excused

III. Approval of Minutes

a. Approval of Minutes from the May 23, 2019 Meeting.

- Rosemary Castaneda motioned to approve the minutes of the May 23, 2019 meeting. Motion was seconded by John Trujillo – All in favor.

IV. New Business

a. Project Status Update

Phase 3-5 Project Update

Phase 3-5 Project Update Provided by Contractor & Rick Powers

- Per the contractor they have 100 percent completion on the four inch sewer pipe. Eight inch is at 99 percent, the one percent that is missing is for the tie overs that need to be completed still once these are completed in phase 4 & 5 this will be complete. Same situation with the fifteen inch sewer pipe, they finished that today so next month the schedule will show 100 percent. The two inch force main on Sunset is at 100 percent. They have completed 93 manhole rehabs that puts them at about 54 percent for the project with 149 manholes have been adjusted to date there is only 1 left to do in phase 4. New manholes are at 60 and those are 100 percent complete, they have also completed 472 HCS's installed with cleanouts on the existing main that's about 74 percent complete. Since May 1st they have completed an additional 52, they have completed 75 HCS's on the new main and 57 percent completion.
- 21 re-routes have been completed sitting at 78 percent complete. 6 inch cleanouts are 100 percent done, 8 inch cleanouts only have 2 more left then

those will be at 100 percent. They have finished the abandonment of 8 manholes in phase 4 and 5. The lift station is completely operational they are just waiting on ADEQ so they can tie over the house connections on Sunset and turn it on. CIPP is 59 percent done as of today, and the subcontractor will be back starting July 8th to finish this up in about a week or week and a half.

- Asphalt is 62 percent complete to date, paving is currently scheduled for the week of July 8th but this could get bumped out a week to the 15th. Patching is currently at 63 percent complete and they have an additional crew coming up to finish this out and this should be at 100 percent at the end of next week.
- Rick Powers then takes over to provide a brief overview Phase 3 they are targeting July 8th to do the paving and chip sealing they are looking at a completion date of Mid-September for the Chip Seal, which they are going to end up doing all of the phases at once. Phase 4 they are trying to get the laterals done by the end of June and then the CIPP should be complete at the beginning of July same as the paving. Right now the substantial completion is scheduled at the middle of July. Same items need to be completed in Phase 5, they are just about wrapping up.

Payment Applications

- Town of Miami's payment application in the amount of \$37,850.78 for project-related expenses were reviewed and discussed. A motion was made by Ray Webb to recommend to Council for approval of the Town of Miami payment application in the amount of \$37,850.78, subject to funding agency concurrence. John Trujillo seconded the motion. All in favor.
- KE&G's payment application in the amount of \$743,743.58 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 \$743,743.58, subject to funding agency concurrence. Ray Webb seconded the motion. All in favor.
- HILGARTWILSON payment application in the amount of \$35,106.50 for project-related expenses were reviewed and discussed. A motion was made by Rosemary Castaneda to recommend to Council for approval of the HILGARTWILSON payment application in the amount of \$35,106.50, subject to funding agency concurrence. Ray Webb seconded the motion. All in favor.

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

- **None.**

V. Adjournment:

Motion made to adjourn the meeting. All in favor. The meeting was adjourned at 4:54 pm.