



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

THURSDAY, JULY 18, 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 John Trujillo.

II. Roll Call

PRESENT: Rosemary Castaneda, Ray Webb, John Trujillo

ABSENT: Jay Spehar & Jerry Barnes - Excused

III. Approval of Minutes

a. Approval of Minutes from the June 20, 2019 Meeting.

- Rosemary Castaneda motioned to approve the minutes of the June 20, 2019 meeting. Motion was seconded by Ray Webb— 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

- Rick Powers started off the meeting review for Phase 3-5, introducing Jesse who was present at the meeting to provide the project status update. Their Tie in run on Cactus Alley is complete, as is all of the pipe installation. A lot of the past month has been tying up miscellaneous items. Yesterday, today and in to tomorrow they will be paving. CIPP will be complete by end of next week. The next few weeks once they finish paving they will do some more services and cleaning up. They will also be able to finish bringing some of the manholes up to grade. They are going to be lining Bloody Tanks next week, this is going to require the 6 inch pipe to be hand dug. By the end of next week they will know how this turns out and just how much hand digging will be needed to complete.
- Rick Powers than jumps in to go over to project schedule, they came up with a fixed completion date of July 31st for substantial completion and October will be the final completion date, they are trying to beat that date and finish by the end of September and then they would only have one last final billing. The Lift

Station is operational and only 2 more houses need to be connected. As far as cost tracking goes they are about 600,000 under and that's through change order 57. This next month they are going to work on fixing the quantities and coming up with a final change order to clean everything up. The only hold up now is chip seal which will be done in September.

- Joe Heatherly provided a brief overview of the potential to begin work on Phase 2.

Payment Applications

- Town of Miami's payment application in the amount of \$28,280.39 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 \$28,280.39, subject to funding agency concurrence. Rosemary Castaneda seconded the motion. All in favor.
- KE&G's payment application in the amount of \$176,229.91 for project-related expenses were reviewed and discussed. A motion was made by Rosemary Castaneda to recommend to Council for approval of the KE&G payment application in the amount of \$176,229.91, subject to funding agency concurrence. Ray Webb seconded the motion. All in favor.
- HILGARTWILSON payment application in the amount of \$63,195.00 for project-related expenses were reviewed and discussed. A motion was made by Ray Webb to recommend to Council for approval of the HILGARTWILSON payment application in the amount of \$63,195.00, 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:

Motion made to adjourn the meeting. All in favor. The meeting was adjourned at 4:43 pm.