

BOARD OF DIRECTORS
INDIAN WELLS VALLEY WATER DISTRICT

PLANT AND EQUIPMENT COMMITTEE
REGULAR MEETING

REPORT

TUESDAY, JANUARY 8, 2019 – 2:00 PM

BOARD ROOM
500 W. RIDGECREST BLVD., RIDGECREST

Attendees: David Saint-Amand, Stan Rajtora, Renee Morquecho, Don Zdeba, Travis Reed, Jason Lillion and Ty Staheli.

1. Call to Order

The meeting was called to order at 2:17 pm.

2. Committee/Public Comments

None.

3. Tank Inspection/Cleaning: Update

Inland Potable began their work yesterday at the Springer tank. They have finished that tank along with the Gateway tank. Today they will finish the D-zone tanks then move on to the C-zone tanks. Staff expects work to be completed on all tanks next week.

4. Bulk Water Station Upgrades: Update

Notices were mailed to all the bulk haulers on January 3rd notifying them that the bulk water station will be closed as of February 19th. During construction, the bulk station at Sunland will be open. Staff is soliciting bids for the concrete work and has ordered the AquaFlow unit that will meter the water using a card key system. Staff recognizes that using the other bulk water station will be inconvenient for many water haulers, but the upgrades must be completed and staff will push to finish the project before mid-April.

5. WSIP/Well 35: Update

The site layout is about 85% complete. This project will also include upgrades to the Bowman PRV as well as some other minor work. Staff expects to be out to bid in April.

6. Solar Production: Report

Staff reviewed the report provided by ENGIE Services for July to November 2018 with the Committee. The guaranteed savings during that time was \$205,000 and actual savings was \$220,000.

7. AMI Pilot Project: Update

Staff continues to work with WaterSmart to set up the customer portal. A tablet is being purchased to utilize the iWater software for meter conversion automation. Field Service staff will use the tablet when installing AMI registers. This will increase efficiency and decrease human error.

8. Future Agenda Items

- Surplus list

9. Adjournment

The meeting was adjourned at 2:52 pm.