

BOARD OF DIRECTORS  
INDIAN WELLS VALLEY WATER DISTRICT

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PLANT AND EQUIPMENT COMMITTEE  
REGULAR MEETING

REPORT

TUESDAY, JUNE 5, 2018 – 2:00 PM

BOARD ROOM  
500 W. RIDGECREST BLVD., RIDGECREST

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Attendees: Chuck Griffin, Chuck Cordell, Jason Lillion, Don Zdeba, Renée Morquecho, and Ty Staheli.

**1. Call to Order**

The meeting was called to order at 2:09 pm.

**2. Committee/Public Comments**

None.

**3. Acceptance of Contract Work: IWVWD Solar PV and Energy Efficiency Project by Engie**

ENGIE Services has completed the solar PV installations and energy efficiency upgrades. The total Contract Amount is \$6,889,973.00. There were no change orders. The Committee recommended the Board accept the Contract Work in the amount of \$6,889,983.00.

**4. Acceptance of Contract Work: Eric Onstott Construction**

Staff plans to present this item at the Board meeting.

**5. Well 18 Repair: Update**

Best finished disinfection of the well last week and started installation of the new pump yesterday. Pump installation should be finished tomorrow. Next the motor will be set and the well flushed in preparation for sampling.

**6. WSIP Update: Update**

**Well 34:** Well 34 is online. There was an issue with the lower bearing not having enough grease and needing additional grease within a week of startup. As a result, Layne/GE have agreed to replace the lower bearing. Staff will schedule this once Well 18 is online.

**Well 35:** No update.

**7. AMI Pilot Project: Update**

Staff reviewed proposals for the customer engagement portal yesterday. Staff will be reference checking two firms and they will be invited to provide a demonstration of their product for staff.

Last month there were a few issues with collecting readings from the outlying meters in the pilot project area. Staff is reviewing the need for an additional radio tower in the southeast area of town.

**8. Arsenic Treatment Facilities: Update**

Both treatment plants are operational. There has been an issue with the pH probe at plant 2 and the readings drifting. At plant 1, staff will be replacing the o-ring on the sodium hydroxide tank once the level in the tank is low enough so it can be replaced safely.

**9. Future Agenda Items**

None.

**10. Adjournment**

The meeting was adjourned at 2:22 pm.