

BOARD OF DIRECTORS
INDIAN WELLS VALLEY WATER DISTRICT

PLANT AND EQUIPMENT COMMITTEE
REGULAR MEETING

REPORT

TUESDAY, AUGUST 7, 2018 – 2:00 PM

BOARD ROOM
500 W. RIDGECREST BLVD., RIDGECREST

Attendees: Don Cortichiato, Chuck Cordell, Jason Lillion, Don Zdeba, Ty Staheli and Travis Reed.

1. Call to Order

The meeting was called to order at 2:01 pm.

2. Committee/Public Comments

None.

3. Vehicle Replacement: Three District Vehicles

Per the Capital Improvement Budget, three trucks will be replaced this fiscal year. Bids were received and Keiffe & Sons Ford was the low bidder for all trucks. The combined total was under budget. The Committee recommendation was to purchase the vehicles from Keiffe & Sons Ford.

4. WSIP Update: Update

Well 34: Staff reported that the lower bearing issue had been remediated and the motor was re-installed by Layne Christensen on August 2nd, 2018. The sounding tubes were cleared of oil on August 3rd, 2018. Layne is still pursuing GE for a replacement motor.

Well 35: Staff has begun preliminary design work on this project.

5. AMI Pilot Project: Update

Staff is finalizing the contract with WaterSmart for the customer portal. Existing meter registers are still being upgraded at this time and staff plans to ramp up their efforts within the coming months. Staff has experienced some intermittent reads and is in contact with Neptune to remediate the problem.

6. Arsenic Treatment Facilities: Update

Plant 1 is online. Plant 2 has a small leak in the FE tank wall around the caulk of a bolted connection and is therefore shut down for repair.

7. Future Agenda Items

None.

8. Adjournment

The meeting was adjourned at 2:20 pm.