

APPROVED MAY 24, 2021

**EAST VALLEY WATER DISTRICT
ENGINEERING AND OPERATIONS COMMITTEE MEETING
VIA TELECONFERENCE**

March 22, 2021

MINUTES

Ms. Van Meter called the meeting to order at 2:31 p.m. and Director Smith led the flag salute.

PRESENT: Directors: Smith, Coats

ABSENT: None

STAFF: Jeff Noelte, Director of Engineering and Operations, Patrick Milroy, Operations Manager; Rocky Welborn, Sr. Engineer; Nathan Carlson, Sr. Engineer; Brenda Van Meter, Administrative Assistant

GUEST(s): None

PUBLIC COMMENTS

There being no written or verbal comments, the public participation section was closed.

APPROVE THE JANUARY 25, 2021 ENGINEERING AND OPERATIONS COMMITTEE MEETING MINUTES

The minutes for January 25, 2021 were approved by unanimous roll call vote as submitted.

Engineering Updates - Sterling Natural Resource Center (SNRC)

Mr. Noelte presented the Engineering Report for March 2021. Images of digesters, storage tanks, electrical metering equipment, chemical storage, biosolids, electrical and headworks buildings, were provided to show how the Sterling Natural Resources Center (SNRC) construction is progressing.

Development Updates

Mr. Noelte stated that Mediterra, a 50-unit residential development project north of Santa Ana Canyon Road is underway and that the District is working with the developer on the formation of a Community Facilities District. He stated that the developer will be responsible for costs associated with water and sewer main inspection work for the project.

Elm Street Water Main Replacement

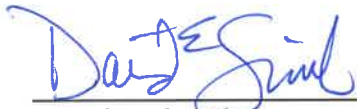
Mr. Noelte presented an update on the Elm Street Water Main Replacement Project. He stated that the disinfection process has been completed and the installation of service laterals and meters has begun.

Operations Update - Lillian Sewer Main Project

Mr. Milroy provided an update on the Lillian Sewer Main Project. He presented a map indicating areas where repairs are needed, and displayed images showing the condition of the main line where cracks are present. The project includes the replacement of 1,270 linear feet of main line. Mr. Milroy stated that 11th Street is also in need of repairs and that this project will be scheduled next fiscal year. The project will be presented to the Board of Directors at an upcoming Board meeting for approval.

ADJOURN

The meeting adjourned at 3:00 p.m.



David E. Smith
Governing Board Member



Ronald L. Coats
Governing Board Member