

# Frazier Park PUD Ad-Hoc Committee Agenda

August 20, 2020

## 1.) Review minutes of 7/21/2020 meeting

## 2.) FP/LOW Consolidation Planning Project.

a- Property Appraisals for the Test Well Sites.

b- License Agreements for the Test Well Sites.

SEA – eminent domain, Hearing in September

Wainwright – no reply

Hickmat – License Agreement completed

c- Test Well

Plans/specs complete

Approval to go to bid was made

Environmental work started

*Per Dee Jasper - Work needs to start by October 1<sup>st</sup> to avoid winter conditions*

d- Project funding status

1. **SHE Test well Technical Assistance Preconstruction balances:**

Engineering: **\$0**

Legal: **\$0**

Environmental: **\$5,000**

2. **Additional Test Well Technical Assistance requested from Self-Help Enterprises' TA funds.** (Project Work plan still being reviewed by State)

Engineering \$16,600

Test well surveying & mapping: \$ 6,500

Legal Services: \$ 7,000

**Total SHE TA Contractor \$'s requested = \$30,100**

3. **Interim funding of Legal & other costs while waiting for SHE Work plan approval**

Young Wooldrige July balance after SHE TA paid = **\$1,934.79**

Dee Jasper & Associates July balance after SHE TA paid = **\$11,356.44**

4. **Budgeted State Planning test well license funds of \$30,000 to cover:**

Test well license costs \$15,000

SEA Test well site Access \$ 1,000

Test well site appraisals \$11,700

Test well title reports \$ 1,500

**TOTAL \$29,200**

e - Planning Project budget details

**f- Claim 4 review by State**

July 29 SWRCB request for added documentation on engineering charges  
July 30 SHE reply with DJ&A documentation requested

**g - Project timeline status**

**h - Conner MHP**

**i - Lake of the Woods MWC SRF waterline replacement application being updated**

**3.) Pipeline Replacement Project**

a - Waterline Mapping

b - District waterline leaks & break records

**4.) Water Meter Project** - SRF Application submitted

**5.) Well replacement Project**

- a. - USDA Application under review, Engineering report updated
- b. - IBank doing funding analysis
- c - RCAC & Banks contacted for Interim loan terms and rates

**6.) Connection Fee and Rate review evaluation**

a - State Technical Assistance from RCAC