SWEETWATER SPRINGS WATER DISTRICT

TO: Board of Directors **AGENDA NO. V-D**

FROM: Ed Fortner, General Manager

Meeting Date: August 6, 2020

SUBJECT: FY 2020-2021 CIP Status Update

RECOMMENDED ACTION: Receive status report for FY 2020-2021 CIP.

FISCAL IMPACT: N/A

DISCUSSION:

At the July Board Meeting, the Board approved Resolution 20-18, approving the contract for Professional services for Coastland Engineering for the FY 2020-2021 CIP. The project includes ~5,600 linear feet of 6" HDPE water main replacement along Old River Rd and Woodland Drive.

After the July Board meeting, I gave notice to proceed to John Wanger with Coastland. John has assigned Steve Van Saun as the Senior Engineer in charge of the project. The environmental review and surveying work have begun. The District is still awaiting the CDBG agreement for signature.