SWEETWATER SPRINGS WATER DISTRICT

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

FROM: Steve Mack, General Manager

Meeting Date: October 4, 2012

SUBJECT: DISCUSSION/ACTION RE RIO VISTA TERRACE SADDLE FAILURES RESOLUTION

RECOMMENDED ACTION: Receive a report on progress resolving the Rio Vista Terrace service connection saddle failures.

FISCAL IMPACT: none.

DISCUSSION:

W.R. Forde replaced 18 saddles during the week of July 30. All saddles associated with this project have been replaced in an acceptable manner. As reported at the October meeting the only outstanding issue is payment for the investigation done June 20-22 ($18,700). Since the October meeting I have submitted information to W.R.Forde and Travelers Insurance, the project surety, to document this expense. This submittal has been acknowledged by the surety and elicited an email response from W.R. Forde staff and we have exchanged views over the phone. I am hopeful that we will reach agreement on payment of this expense shortly and will report on the progress at the Board meeting.