SWEETWATER SPRINGS WATER DISTRICT

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

FROM: Steve Mack, General Manager

Meeting Date: December 1, 2011

SUBJECT: DISCUSSION/ACTION RE RIO VISTA TERRACE SADDLE FAILURES

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

FISCAL IMPACT: none.

DISCUSSION:

Since the last meeting another service saddle failed on November 7; this was the 4th failure. The Board was copied with the letter sent on November 8 to the contractor, W.R. Forde, demanding repair of all saddles. W.R. Forde has responded suggesting different alternatives for repairing the saddles and requested a meeting at the District Office to discuss this matter. That meeting is scheduled for December 1 at 10 am. At the Board meeting I will be prepared to discuss the meeting, any agreements reached on how to move forward, and any other issues associated with the situation.