SWEETWATER SPRINGS WATER DISTRICT

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

FROM: Steve Mack, General Manager

Meeting Date: December 6, 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 in recent meetings the only outstanding issue is payment for the investigation done June 20-22 ($18,700). I submitted the additional information requested by Travelers Insurance, the project surety and have had informal settlement discussions by email with a representative of W.R. Forde – I will present information on those discussions verbally at the Board meeting. I expect to hear from the surety shortly if we don't resolve this directly with W.R. Forde.