SWEETWATER SPRINGS WATER DISTRICT

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

FROM: Steve Mack, General Manager

Meeting Date: November 1, 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 and November meetings the only outstanding issue is payment for the investigation done June 20-22 ($18,700). We recently received a response from Travelers Insurance, the project surety that asked questions about the expenses associated with the investigation. I am in process of submitting more information about the expenses and will report on this matter at the Board Meeting.