



MEETING DATE: March 19, 2026
AGENDA ITEM: 7.C.1 - Discuss, consider, and possibly act on proposed operational projects
DATE: March 12, 2026
TO: Chair and Members of the Board
FROM: Mike Bourne
SUBJECT: Consideration and possible action to move forward with operational projects including fire hydrant inspections/repairs, street valve location/exercise, and buildings maintenance and delay the SPR projects.

RECOMMENDED MOTION:

Motion to approve moving forward with operational project with an estimated total cost of \$60,700 to be executed before July 1st.

BACKGROUND:

The Infrastructure Committee had recommended moving forward with the booster pump and controls and the back up generator for the SPR system as the next items from the improvement prioritization list. However, as a result of the BRFD Fire Hydrant testing (72 hydrants need immediate attention) and issues with isolating streets during the recent main line water system repairs, it is apparent we need to get the fire hydrants inspected/repared and main water line valves in the streets identified and exercised/repared. In addition, the volunteer team of Bob Hardin and Dan Goodwin identified several repair items at each of the well sites that need attention including facia board replacements, painting, fence repairs, and lighting inside the buildings.

ALTERNATIVES:

Delay these operational projects until next fiscal year and include in the next budget plan with the understanding that some of the fire hydrants need immediate attention and main water line repairs can take longer if the street valves are stuck or not fully closing.

FISCAL IMPACT:

Operational budget is running about 5.6% over plan with several unplanned repairs contributing the most to this over budget condition. We are setting aside \$10,587/month for Improvements. Balance at the end of February was \$63,447. Proposing using funding from the Improvement account to get these operational tasks completed.

ATTACHMENTS:

None.

Project List

Priority	CAPEX	Estimated Cost
1	Backup Generator for SPR	\$35,000
1	VFD booster pump system for SPR	\$93,000
3	VFD booster pump system for PC	\$225,000
3	VFD booster pump system for Tamarron	\$225,000
3	Electronic well site monitoring (SCADA - Supervisory Control and Data Acquisition)	\$27,000
4	Office improvement	tbd
4	Bulletin Boards	\$1,800
4	Booster Pump Station (back of Tamarron)	tbd
5	Booster Station in SP	tbd
5	3-phase power for SP Ranchettes well site	\$535,000

	OpEx	
1	Fire Hydrant Inspections & Testing – BRFD is doing the testing, but repairs may be needed to get the appropriate flows from the hydrants.	\$18,900
1	Street Valve location and exercise program. (~225 street valves & 261 fire hydrants - estimate 3 weeks)	\$28,350
1	ARV(air relief valve) location and repair	\$9,450
1	Building improvements/Repairs at all well sites	\$4,000
1	Buildings and site maintenance	
2	Generator services and repairs	\$6,000/yr
3	Well pump testing	