

MANAGER'S REPORT
November 2021

I. DISTRICT PROJECTS:

1. Tulsa Pump:
 - a. Generator purchase, equipment only from Clifford Power for \$75,553.00 - **MOTION**
 - b. Replacement of 3 existing VFDs, equipment purchase only from Haynes Equipment in the amount of \$41,368.00 – **MOTION**
 - c. Spare 150 HP Pump and Motor, equipment purchase only from Haynes Equipment in the amount of \$39,936.00 – **MOTION**
2. Tacora Sludge Removal Project:
 - a. Anticipate bidding in December
 - b. Estimated cost \$150,000

II. DEVELOPMENT PROJECTS:

1. Stone Creek of Owasso – Owasso Area - ~100 lots:
 - a. Southwest corner of E. 76Th St. N. and N. 161St E. Ave.
 - b. On-site water lines to be 8” and 2” lines, Off-site water line along 76Th to be a 12” line
 - c. Construction 100% complete
 - d. Anticipate Final Acceptance at December Board meeting
2. McKnight Farms at Preston Lakes – Owasso Area – 127 Lots:
 - a. Water lines to be eight-inch and six-inch
 - b. Submitted to ODEQ for permitting
3. Deer Run IV at Stone Canyon - Owasso Area – 57 Lots:
 - a. All water lines to eight-inch, six-inch and two-inch PVC or HDPE
 - b. Kellogg Engineering is the project engineer
 - c. Construction 100% complete
 - d. Anticipate Final Acceptance at December Board meeting
4. The Ranch at Caney River – Phase II – 15 Lots:
 - a. All water lines to six-inch PVC
 - b. Kellogg Engineering is the project engineer
 - c. Construction in progress
5. The Coves at Stone Canyon – Phase I – 70 Lots:
 - a. All water lines to six-inch PVC
 - b. Kellogg Engineering is the project engineer
6. Legacy Subdivision – 139 Lots:
 - a. All water lines still to be determined
 - b. Awaiting construction plans
7. Pending / Stalled Developments:
 - a. Hawk’s Landing
 - b. Key’s Landing II
 - c. Summit East and Summit West

III. WATER AUDIT AND WATER LOSS STUDY:

1. Currently working on Bushyhead and East Foyil Pressure Plain / Zones
2. Anticipate first round of water loss comparison in the Fall of 2020
3. Started engineering and planning to separate Tacora System into 4 additional zones
4. Anticipate the installation of 1-12" meter, 2-8" meters, and 2-6" meters
5. Total of 8 zones upon completion, 9 zones when Bushyhead Project is complete

IV. MONTHLY OPERATIONAL REPORT:

1. **MOTION** – Purchase of generator from Clifford Power in the amount of \$75,553.00
2. **MOTION** – Purchase 3 VFDs from Haynes Equipment in the amount of \$41,368.00
3. **MOTION** – Purchase 150 HP pump and motor from Haynes Equipment in the amount of \$39,936.00