

Approved March 22, 2021

**EAST VALLEY WATER DISTRICT
ENGINEERING AND OPERATIONS COMMITTEE MEETING
VIA TELECONFERENCE**

January 25, 2021

MINUTES

Ms. Van Meter called the meeting to order at 2:31 p.m. and Director Coats led the flag salute.

PRESENT: Directors: Smith, Coats

ABSENT: None

STAFF: Jeff Noelte, Director of Engineering and Operations, Patrick Milroy, Operations Manager; Shayla Antrim, Sr. Administrative Assistant; Rocky Welborn, Sr. Engineer; Nathan Carlson, Sr. Engineer; Brenda Van Meter, Administrative Assistant

GUEST(s): None

PUBLIC COMMENTS

There being no written or verbal comments, the public participation section was closed.

APPROVE THE NOVEMBER 24, 2020 ENGINEERING AND OPERATIONS COMMITTEE MEETING MINUTES

The minutes for November 24, 2020 were approved by unanimous roll call vote as submitted.

Operations Update - Reservoir Isolation Plan

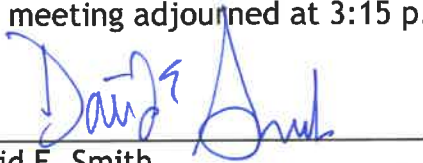
Mr. Milroy presented the reservoir isolation plan for Plant 108. The presentation included a map showing the District's pressure zones with the location of the plants, and an engineering drawing of Plant 108. Mr. Milroy explained that Plant 108 was scheduled for rehabilitation of the interior coating system in the beginning of February as part of the prioritized rehabilitation list that was developed for the District. He noted that the 2-million-gallon reservoir is the District's tallest tank standing 48 feet tall. Mr. Milroy provided a detailed explanation of the process of isolating the tank in preparation for the rehabilitation.

Engineering Updates - Sterling Natural Resource Center (SNRC)

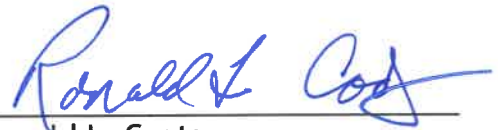
Mr. Noelte presented a site plan of the Sterling Natural Resource Center which illustrated major facility tanks and structures, and a detailed explanation of the various flow paths within the SNRC, including how each process changes the water and sludge as they move through the facility. He noted that the water coming into the treatment plant takes advantage of the topography, using gravity to capture the liquid flowing into the collection system.

ADJOURN

The meeting adjourned at 3:15 p.m.



David E. Smith
Governing Board Member



Ronald L. Coats
Governing Board Member