



**WEST VALLEY WATER DISTRICT
855 W. Base Line Road Rialto, CA**

**FINANCE COMMITTEE MEETING
AGENDA**

FRIDAY, JUNE 8, 2018 - 10:00 AM

NOTICE IS HEREBY GIVEN that West Valley Water District has called a meeting of the Finance Committee to meet in the Administrative Conference Room, 855 W. Base Line Road, Rialto, CA 92376.

- 1. CONVENE MEETING**
- 2. PUBLIC PARTICIPATION**

The public may address the Board on matters within its jurisdiction. Speakers are requested to keep their comments to no more than three (3) minutes. However, the Board of Directors is prohibited by State Law to take action on items not included on the printed agenda.

- 3. DISCUSSION ITEMS**
 - a. FY 2018-19 Budget General Discussion
 - b. Prefund OPEB Liability FY 2018-19 Discussion
 - c. Dispose Old Surplus Flex Couplings.
 - d. Employee Credit Card Expenses
- 4. ADJOURN**

DECLARATION OF POSTING:

I declare under penalty of perjury, that I am employed by the West Valley Water District and posted the foregoing Finance Committee Meeting Agenda at the District Offices on June 5, 2018.

A handwritten signature in blue ink that reads "Crystal L. Escalera". The signature is written in a cursive style and is positioned above a horizontal line.

Crystal L. Escalera, Board Secretary



**BOARD OF DIRECTORS
FINANCE COMMITTEE
STAFF REPORT**

DATE: June 8, 2018
TO: Finance Committee
FROM: Robert Christman, Interim General Manager
SUBJECT: DISPOSE OLD SURPLUS FLEX COUPLINGS

BACKGROUND:

West Valley Water District (“District”) purchases and keeps in stock various commonly used parts and hardware to efficiently maintain operations throughout the District at all times. The suppliers and manufacturers are routinely designing and creating new hardware and parts that make repairs on projects easier, time saving and for a lower price.

DISCUSSION:

The District uses flex couplings to repair water main leaks throughout the District. Flex couplings join two pieces of pipe together at the location of the leak. Sometimes the pipes are of the same material while other times they are not. When they are not of the same material, the diameter of the pipes are different and the older style flex couplings are not suitable for repair. They require different gaskets and typically when used do not have much tolerance for repairs.

The new couplings do not require different gaskets for different materials. It can join two pipes of different material with ease. They also are longer in length to allow some tolerance when cutting old pipes to make the repairs.

FISCAL IMPACT:

The approximate value of the old surplus flex couplings is **\$3,725.00** and is shown in **Exhibit A**.

STAFF RECOMMENDATION:

Dispose old surplus flex couplings to create inventory for new style flex couplings.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Robert Christman", is written over a horizontal line.

Robert Christman, Interim General Manager

AR:ce

ATTACHMENT(S):

1. Surplus Flex Couplings

Exhibit A

Flex coupling Part number / Size	In stock	Unit Cost /if available	Total Cost	Date last purchased if available
700-155-40195 / 1"	3	\$15.50	\$46.50	no date
700-155-40200 / 1 1/2"	11	\$13.48	\$148.28	Purchased 2007
700-155-40202 / 2"	4	\$29.63	\$118.52	Purchased 2006
700-155-40204 / 3"	9	\$45.00	\$405.00	no date
700-155-40205 / 3"	5	\$45.00	\$225.00	no date
700-155-40325 / 4"	2	\$70.20	\$140.40	Purchased 2008
700-155-40400 / 6"	8	\$34.60	\$276.80	Purchased 2011
700-155-40450 / 6"	4	\$66.20	\$264.80	Purchased 2011
700-155-40525 / 8"	2	\$86.20	\$172.40	Purchased 2005
700-155-40550 / 8"	5	\$87.81	\$439.05	Purchased 2004
700-155-40575 / 10"	2	\$112.00	\$224.00	no date
700-155-40650 / 12"	2	\$152.24	\$304.48	Purchased 2008
700-155-40655 / 14"	5	\$124.55	\$622.75	Purchased 2007
700-155-40660 / 16"	2	\$168.50	\$337.00	no date
Grand Total	64		\$3,724.98	



