

arizona municipal water users association

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October 2, 2008

TO: Members of the Sub-Regional Operating Group Committee
of the Joint Municipal Water Reclamation System

FROM: Mr. Jeff Kulaga, Chairman, Tempe

SUBJECT: MEETING NOTICE AND AGENDA

Wednesday, October 8, 2008 - 10:45 a.m.
AMWUA Office - Boardroom
4041 North Central Avenue, Suite 900
Phoenix, Arizona 85012

The next meeting of the Sub-Regional Operating Group Committee will be held at the above time and place. If you have any questions, please call the AMWUA office.

TENTATIVE AGENDA

<u>Item</u>	<u>Action Requested</u>
1. <u>Call to Order</u>	
2. <u>Approval of Minutes of the September 10, 2008 Meeting</u> Please refer to the enclosed minutes on <u>white</u> paper.	2. Review and approve minutes.
3. <u>Set Next Meeting Date</u> The next regularly scheduled meeting will be held on Wednesday, November 12, 2008, at 10:45 a.m.	3. Set next meeting date.
4. <u>Consideration of Items for Consent</u> The following items listed under the consent agenda will be considered as a group and acted upon by one motion with no separate discussion of said items, unless a Committee member so requests. In that event, the item(s) will be removed from the agenda for separate action.	4. For information, discussion, and possible action.

A. Authorization to Execute a Contract with Greeley and Hansen

At their September 18, 2008 meeting, the SROG Advisory Committee recommended that the SROG Committee authorize the City of Phoenix to execute a contract with Greeley and Hansen for \$1,840,000 to provide construction administration and inspection services during the construction of Phase I of the Regional Capacity Management Facilities Project. This is a Phoenix-only phase.

Please refer to Agenda Item #4A on gray paper.

B. Authorization to Execute Modification 9 with the U.S. Bureau of Reclamation (BOR)

At their September 18, 2008 meeting, the SROG Advisory Committee recommended that the SROG Committee authorize the City of Phoenix to execute Modification 9 with the BOR to accept \$64,000 for additional research related to the Central Arizona Salinity Study.

Please refer to Agenda Item #4B on blue paper.

C. Authorization to Execute Modification 1 with the U.S. Bureau of Reclamation (BOR)

At their September 18, 2008 meeting, the SROG Advisory Committee recommended that the SROG Committee authorize the City of Phoenix to execute Modification 1 with the BOR to accept \$25,333 to continue research related to the Central Arizona Concentrate Management Alternatives Viability Assessment.

Please refer to Agenda Item #4C on salmon paper.

5. Meetings of the SROG Advisory Committee
- Meetings of the SROG Advisory Committee were held on September 10 and 18, 2008.
- The agendas and minutes for these meetings are provided in this packet behind the red tab.

6. Adjournment

5. For information, discussion, and possible action.

6. Adjourn.

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