

MINUTES OF THE
SUB-REGIONAL OPERATING GROUP COMMITTEE
MEETING OF
SEPTEMBER 10, 2008

MEMBERS:

Jeff Kulaga, Chairman, Tempe
Chris Brady, Mesa
Frank Fairbanks, Phoenix
Roger Klingler, Scottsdale
Chris Ochs for Ed Beasley, Glendale

OTHERS:

Blaine Akine, Phoenix	Steve Olson, AMWUA
Charlotte Benson, Tempe	Carlos Padilla, Phoenix
Tom Buschatzke, Phoenix	Steve Rot, Glendale
Steve Dalton, Tempe	Donald Sehorn, AMWUA
Bill Haney, Mesa	Bill Taebel, Mesa
Doug Kukino, Glendale	Frank Tantone, Greeley and Hansen
Carlo Lentini, Glendale	Stephen Wetherell, Phoenix
Lisa Nevitt, Phoenix	Thalia Williams, AMWUA

1. CALL TO ORDER

Mr. Kulaga called the meeting to order at 11:23 a.m.

2. APPROVAL OF THE MINUTES OF THE JULY 30, 2008 MEETING

Upon a motion by Mr. Fairbanks, a second by Mr. Ochs and unanimous approval, the SROG Committee approved the minutes of the July 30, 2008 meeting.

3. SET NEXT MEETING DATE

The next regularly scheduled meeting of the SROG Committee was set for Wednesday, October 8, 2008, at 10:45 a.m.

4. CONSIDERATION OF ITEMS FOR CONSENT

At the request of Mr. Kulaga, Item D was removed from the agenda for further discussion.

Mr. Klingler made a motion to approve the following items for consent:

A. Authorization to Execute a Contract Change Order with Greeley and Hansen

The SROG Committee authorized the City of Phoenix, under the Exceptions Clause of the SROG Procurement Policy, to execute a contract change order with Greeley and Hansen for \$261,600 to continue to provide professional services related to the JEPA negotiations. The Project Number is WS90100062 and will be billed according to Billing Schedule 41.

B. Authorization to Execute a Contract with Greeley and Hansen

The SROG Committee authorized the City of Phoenix to execute a contract with Greeley and Hansen for \$53,400 for additional professional services related to the local Regional Capacity Management Facilities final report. The Project Number is WS90160016 and will be billed according to Billing Schedule 54A.

C. Authorization to Execute a Contract with Greeley and Hansen

The SROG Committee authorized the City of Phoenix to execute a contract with Greeley and Hansen for \$896,325 to update the 25-Year Master Plan for the 91st Avenue WWTP to include the UP10 Expansion Project. The Project Number is WS90120033 and will be billed according to Billing Schedule 41.

Mr. Fairbanks seconded the motion, which was unanimously approved.

D. Acceptance of the Regional Capacity Management Facilities Report and Recommendations

Mr. Kulaga said each of the Committee members were provided with an amended motion; the motion does not impact the report, but better clarifies how the SROG cities will move forward in the future utilizing this report. He said it appears there were concerns from the cities of Mesa and Phoenix. Mr. Brady said the amended motion addressed the future concerns they had and provided clarification.

Upon a motion by Mr. Fairbanks, a second by Mr. Brady and unanimous approval, the SROG Committee accepted the Regional Capacity Management Facilities (RCMF) final report and the recommendations contained therein, including the corrected hydrographs that were developed in cooperation with each SROG city and incorporated into the final report, and agreeing that the parties shall take such other and further actions as are reasonably consistent with those recommendations, including but not limited to, such actions as are necessary to accomplish a fair and equitable revision to the parties' purchased capacity in the interceptor system. The parties agree that in the future they may consider updates to the hydrographs and RCMF as long as regulatory compliance is achieved.

5. MEETINGS OF THE SROG ADVISORY COMMITTEE

There was no discussion on this item.

6. ADJOURNMENT

Upon a motion by Mr. Fairbanks, a second by Mr. Klingler and unanimous consent, the SROG Committee adjourned the meeting at 11:26 a.m.

TDW

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