

arizona municipal water users association

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March 5, 2009

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, March 11, 2009 - 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 February 11, 2009 Meeting</u> Please refer to <u>Agenda Item #2</u> 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, April 8, 2009, 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 Change Order with Malcolm Pirnie, Inc.

At their February 19, 2009 meeting, the SROG Advisory Committee recommended that the SROG Committee authorize the City of Phoenix, under the Exceptions Clause of the SROG Procurement Policy, to execute a contract change order with Malcolm Pirnie, Inc. for an amount not to exceed \$300,000 to close out the UP01 Completion Project.

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

B. Re-Rating of Treatment Capacity at the 91st Avenue WWTP

At their February 19, 2009 meeting, the SROG Advisory Committee recommended that the SROG Committee accept that, as of February 2009, the Treatment capacity at the 91st Avenue WWTP be reflected as presented.

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

5. Meeting of the SROG Advisory Committee

A meeting of the SROG Advisory Committee was held on February 19, 2009.

The agenda and minutes for this meeting are provided in this packet behind the red tab.

6. Adjournment

5. For information, discussion, and possible action.

6. Adjourn.