

arizona municipal water users association

4041 north central avenue • suite 900 • phoenix, arizona 85012 • phone • (602) 248-8482 • fax (602) 248-8423

October 8, 2009

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

FROM: Mr. Frank Fairbanks, Chairman, Phoenix

SUBJECT: MEETING NOTICE AND AGENDA

Wednesday, October 14, 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 September 9, 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 Thursday, November 12, 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. SROG Annual Wastewater Metering Station Calibration and Flow Audit Report

At their September 17, 2009 meeting, the SROG Advisory Committee recommended that the SROG Committee accept the SROG Annual Wastewater Metering Station Calibration and Flow Audit Report as fulfilling the provisions of Exhibit G of Addendum No. 4 to the JEPA for Fiscal Year 2008-09.

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

B. Authorization to Exercise the First Option of the 1994 Agreement with the Buckeye Irrigation Company (BIC)

At their September 17, 2009 meeting, the SROG Advisory Committee recommended that the SROG Committee authorize the City of Phoenix to exercise the first option of the 1994 agreement with the BIC to provide 20,000 acre-feet of SROG effluent from the 91st Avenue WWTP to the BIC per year for the term of the first option.

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

C. Authorization to Execute Modification 10 with the U.S. Bureau of Reclamation (BOR) – Salinity Study

At their September 17, 2009 meeting, the SROG Advisory Committee recommended that the SROG Committee authorize the City of Phoenix to execute Modification 10 with the BOR to accept \$50,000 for additional research related to the Central Arizona Salinity Study.

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

D. Authorization to Execute Modification 2 with the U.S. Bureau of Reclamation (BOR) – Concentrate Management

At their September 17, 2009 meeting, the SROG Advisory Committee recommended that the SROG Committee authorize the City of Phoenix to execute Modification 2 with the BOR to accept \$38,333 to continue research related to the Central Arizona Concentrate Management Alternatives Viability Assessment.

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

5. Meeting of the SROG Advisory Committee

A meeting of the SROG Advisory Committee was held on September 17, 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.

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