

arizona municipal water users association

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November 19, 2009

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

FROM: Mr. Carlos Padilla, Chairman, Phoenix

SUBJECT: MEETING NOTICE AND TENTATIVE AGENDA

Thursday, November 19, 2009 - 1:30 p.m.
AMWUA Office - Boardroom
4041 North Central Avenue, Suite 900
Phoenix, Arizona 85012

AMENDED

The next meeting of the SROG Advisory Committee will be held at the above time and place. If you have any questions, please call the AMWUA office.

AGENDA

<u>Item</u>	<u>Action Requested</u>
1. <u>Call to Order</u>	
2. <u>Approval of the Minutes from the October 15, 2009 Meeting</u> Please refer to <u>Agenda Item #2</u> on <u>white</u> paper.	2. For information, discussion, and possible action.
3. <u>Set Next Meeting Date</u> The next regular meeting is scheduled for Thursday, December 17, 2009, at 1:30 p.m.	3. Set next meeting date.
4. <u>Information Items</u> The following items are provided for your information. A. <u>Capital Improvements Analysis of the 91st Avenue WWTP and Aging Report</u> Please refer to <u>Agenda Item #4A-1</u> on <u>blue</u> paper and <u>Agenda Item #4A-2</u> on <u>canary</u> paper.	4. For information, discussion, and possible action.

B. SROG Statement of Revenues and Expenses - September 2009

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

C. Construction Activities at the 91st Avenue WWTP

Enclosed is the October 2009 Construction Summary Report for the 91st Avenue WWTP.

Please refer to Agenda Items #4C on white paper.

D. SROG Operating Expenditures and Encumbrances

Enclosed is the information on expenditures for both fixed and variable costs, through the month of October 2009, at the 91st Avenue WWTP.

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

5. JEPA Reporting Requirement: Mr. Conway

Greeley and Hansen will present their monthly update on the flows, COD, BOD, and TSS.

Greeley and Hansen will present the ANPP flow demand and each city's flow for the month of December 2009.

6. Arizona Department of Transportation (ADOT) Impact on the Salt River Outfall (SRO): Ms. Conroy

The City of Phoenix will provide information on a project that ADOT is conducting along State Route 143 that impacts the SRO.

7. UP05 Expansion Update: Ms. Barrett

The City of Phoenix will provide an update on the UP05 Expansion at the 91st Avenue WWTP.

8. Process Optimization: Ms. Barrett

As part of the Process Optimization Study conducted at the 91st Avenue WWTP in 2004 and 2005, the City of Phoenix will request authorization to negotiate for design services and construction administration and inspection services related to recommendations identified in the study.

5. For information, discussion, and possible action.

6. For information, discussion, and possible action.

7. For information, discussion, and possible action.

8. For information, discussion, and possible action.

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| <p>9. <u>Digester Gas Agreement Negotiation Services:</u>
Mr. Kinshella</p> <p>At the October 2009 meeting, the City of Phoenix received authorization to negotiate a scope of services with Energy Strategies to assist SROG in the negotiation of a long-term agreement with Black & Veatch/Sempra Energy for the sale of digester gas produced at the 91st Avenue WWTP. The City of Phoenix is prepared to present the negotiated amount for this work.</p> | <p>9. For information, discussion, and possible action.</p> |
| <p>10. <u>SROG Capital Improvement Projects Cash Flow Estimate:</u> Mr. Kinshella</p> <p>As required by Addendum Number 6 of the SROG Agreement, the cash flow estimate is being presented for your review. The approved cash flow estimate will be the basis for the advance CIP billings for the months of January through June 2010.</p> <p>Please refer to <u>Agenda Item #10</u> on <u>white</u> paper</p> | <p>10. For information, discussion, and possible action.</p> |
| <p>11. <u>JEPA Legal Support Services:</u> Mr. Dalton</p> <p>At the May 2009 meeting, this Committee authorized the City of Phoenix to advertise for a consultant to perform JEPA legal services. To date this work has not been advertised. The City of Tempe will discuss how this work can be coordinated with the interceptor reallocation study.</p> | <p>11. For information, discussion, and possible action.</p> |
| <p>12. <u>Adjournment</u></p> | <p>12. Adjourn.</p> |