

MINUTES OF THE
SUB-REGIONAL OPERATING GROUP COMMITTEE
MEETING OF
NOVEMBER 12, 2009

MEMBERS:

Tom Buschatzke for David Cavazos, Chairman, Phoenix
Lawrence Brotman for Ed Beasley, Glendale
Marshall Brown, Scottsdale
Steve Dalton for Jeff Kulaga, Tempe
Kathryn Sorensen for Chris Brady, Mesa

OTHERS:

Brian Draper, Mesa	Steve Olson, AMWUA
Paul Kinshella, Phoenix	Carlos Padilla, Phoenix
Doug Kukino, Glendale	Stephen Rot, Glendale
Doug Kupel, Phoenix	Donald Sehorn, AMWUA
Lisa Nevitt, Phoenix	Thalia Williams, AMWUA

1. CALL TO ORDER

Mr. Buschatzke called the meeting to order at 11:37 a.m.

2. APPROVAL OF THE MINUTES OF THE OCTOBER 14, 2009 MEETING

Upon a motion by Mr. Dalton, a second by Ms. Sorensen and unanimous approval, the SROG Committee approved the minutes of the October 14, 2009 meeting.

3. SET NEXT MEETING DATE

The next regularly scheduled meeting of the SROG Committee was set for Wednesday, December 9, 2009, at 10:45 a.m.

4. CONSIDERATION OF ITEMS FOR CONSENT

Ms. Sorensen made a motion to approve the following items for consent:

A. Authorization to Execute a Contract with Carollo Engineers

The SROG Committee authorized the City of Phoenix to execute a contract with Carollo Engineers for an amount not to exceed \$115,000 to provide design engineering and construction administration and inspection services related to the installation of two primary sludge booster pumps and piping to

enable the initiation of multiphase digestion. The Project Number is WS90100087 and will be billed according to Billing Schedule 56.

B. Authorization to Execute a Contract with Waterworks Engineering – Low-Flow Pumps

The SROG Committee authorized the City of Phoenix to execute a contract with Waterworks Engineering for an amount not to exceed \$50,000 to provide design engineering and construction administration and inspection services related to the installation of two, 10 mgd pumps within the Unified Pump Station to facilitate the flow split between ANPP and Tres Rios. The Project Number is WS90100085 and will be billed according to Billing Schedule 56.

C. Authorization to Execute a Contract with Waterworks Engineering – Flushing Gates

The SROG Committee authorized the City of Phoenix to execute a contract with Waterworks Engineering for an amount not to exceed \$40,000 to provide design engineering and construction administration and inspection services related to the installation of three motor operated flushing gates in the headworks-metering area for Plants 1, 2, and 3 to provide sediment control. The Project Number is WS90100086 and will be billed according to Billing Schedule 56.

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

5. MEETING OF THE SROG ADVISORY COMMITTEE

Ms. Sorensen asked if the SROG Six-Month Capital Improvement Projects Cash Flow would be discussed at the SROG Advisory Committee meeting next week. Mr. Sehorn said yes.

6. ADJOURNMENT

With no further items of business to discuss, the meeting adjourned at 11:38 a.m.