

SUB-REGIONAL OPERATING GROUP COMMITTEE

MEETING MINUTES

November 8, 2017

MEMBERS

Brian Biesemeyer, Chair, Scottsdale
Gretchen Baumgardner for Marilyn DeRosa, Tempe
Brian Draper for Jake West, Mesa
Craig Johnson, Glendale
Dennis Porter, Phoenix

OTHERS

Michelle Barclay, AMWUA
Patty Kennedy, Phoenix
Cindy Smith, Phoenix

1. Call to Order

Mr. Biesemeyer called the meeting to order at 11:12 a.m.

2. Approval of the Minutes from the September 13, 2017 Meeting

Upon a motion by Mr. Johnson, a second by Ms. Baumgardner, and unanimous approval, the SROG Committee approved the minutes of the September 13, 2017 meeting.

3. Set Next Meeting Date

The next regularly scheduled SROG Committee meeting was scheduled for Wednesday, December 13, 2017, at 11:00 a.m.

4. Consideration of Items for Consent

The SROG Committee agreed to discuss consent item #4B separately.

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

A. Recommendation to Adopt the 91st Avenue WWTP Influent Flow and Loading Projections for Fiscal Year 2018-19

The SROG Committee adopted the 91st Avenue WWTP influent flow and loading projections for Fiscal Year 2018-19.

C. SRO Interceptor CIPP Liner Defect

The SROG Committee authorized the City of Phoenix to enter into a contract with B&F construction for bypass and emergency repair of the Salt River Outfall CIPP Liner Defect Project.

The SROG Committee authorized the City of Phoenix to select from emergency on call contractors, negotiate a scope of work and fee, and enter into a contract with Brown and Caldwell for construction administration and inspection services for the emergency repair of the Salt River Outfall CIPP Liner Defect Project.

The SROG Committee authorized the City of Phoenix to use ferrous chloride for odor control during the emergency repair of the Salt River Outfall CIPP Liner Defect Project.

D. Electrical, Instrumentation and Control Systems

The SROG Committee authorized the City of Phoenix to enter into a contract with Wilson Engineering to provide Electrical, Instrumentation and Control Systems Inspection and Testing Services at the 91st Avenue WWTP.

Ms. Baumgardner seconded the motion, which was unanimously approved, with the exception of item #4C which Mr. Draper opposed.

B. Recommendation for Credit to the City of Phoenix for the Application of Ferrous Chloride

Ms. Kennedy explained that this item has two parts. In the first part the City of Phoenix is asking for a credit for 25% of the cost of the ferrous chloride that they use for Phoenix's benefit that gets regenerated. She referenced the formula used to calculate this:

$$200 \text{ gallons per day} * \$1.75 \text{ per gallon} * 365 \text{ days per year} * 25\%$$

She stated this would be billed according to a modified billing schedule 64 which takes Phoenix out of the equation. The resulting percentages would be:

$$\text{Glendale } 1.21\%, \text{ Mesa } 61.52\%, \text{ Phoenix } 0.00\%, \text{ Scottsdale } 5.00\%, \text{ Tempe } 32.27\%$$

The second part of this item is the additional amount of ferrous chloride that is above and beyond the amount that Phoenix adds which is done solely for SROG's benefit. This would get billed according to the non-modified billing schedule 64. The resulting percentages would be:

$$\text{Glendale } 0.78\%, \text{ Mesa } 39.64\%, \text{ Phoenix } 35.57\%, \text{ Scottsdale } 3.22\%, \text{ Tempe } 20.79\%$$

Ms. Kennedy noted that there is an agreement that was made for this year and next year in which Tempe would pay a \$65,000 charge and then whatever remains of the SROG ferrous chloride costs would be billed according to billing schedule 64.

Upon a motion by Mr. Draper, a second by Mr. Porter, and unanimous consent the SROG Committee:

Granted a credit to the City of Phoenix for the amount of ferrous chloride they use for Phoenix's benefit that is regenerated through PRI-SC odor control system. The credit will be equal to 25% of Phoenix's annual ferrous chloride costs based on the usage of 200 gallons per day. The expense of the credit will be allocated as follows: Glendale 1.21%, Mesa 61.52%, Phoenix 0.00%, Scottsdale 5.00%, Tempe 32.27% and will be billed according to modified billing schedule 64.

Accepted the allocation of costs for the use of ferrous chloride that Phoenix uses for SROG's benefit for odor control as follows: Glendale 0.78%, Mesa 39.64%, Phoenix 35.57%, Scottsdale 3.22%, Tempe 20.79%. These costs will be billed according to the newly created Billing Schedule 64.

5. Joint Exercise of Power Agreement (JEPA) Negotiations

Ms. Kennedy stated that at the November 9, 2017 SPEC meeting, Black and Veatch will be discussing N values.

6. Meeting of the SROG Advisory Committee

There was no discussion on this item.

7. Future Agenda Items/Comments

There were no items requested for future agendas.

8. Adjournment

Upon a motion by Mr. Johnson, a second by Mr. Porter, and unanimous approval, the meeting adjourned at 11:16 a.m.

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