

## SUB-REGIONAL OPERATING GROUP COMMITTEE

### MEETING MINUTES

September 12, 2018

#### MEMBERS

Scott Mars for Brian Biesemeyer, Scottsdale  
Craig Johnson, Glendale  
Patty Kennedy for Dennis Porter, Phoenix  
Gretchen Baumgardner for Holly Rosenthal, Tempe  
Jake West, Mesa

#### OTHERS

Michelle Barclay, AMWUA  
Brian Draper, Mesa

Tara Gonzales, Phoenix

#### 1. Call to Order

Ms. Baumgardner called the meeting to order at 11:08 a.m.

#### 2. Approval of the Minutes from the June 13, 2018 Meeting

Upon a motion by Mr. Johnson, a second by Ms. Kennedy, and unanimous approval, the SROG Committee approved the minutes of the June 13, 2018 meeting.

#### 3. Set Next Meeting Date

The next meeting will be held on Wednesday, October 10, 2018.

#### 4. Consideration of Items for Consent

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

A. Recommendation to Enter into a Contract Change Order Related to the Improvement of the Scottsdale Princess Metering Station

At their August 16, 2018 meeting, the SROG Advisory Committee recommended that the SROG Committee authorize the City of Phoenix to execute a change order for additions to the scope, fee and schedule for repair of the City of Scottsdale Metering Station.

Please refer to Agenda Item #4A.

B. Recommendation to Accept the Allocation of the Ferrous Chloride Costs for Odor Control

At their August 16, 2018 meeting, the SROG Advisory Committee recommended that the SROG Committee accept the allocation of the ferrous chloride costs for odor control that Mesa supplies for the benefit of the SROG cities.

C. SROG Annual Year-End Flow and Loading Report for Fiscal Year 2017-18

At their August 16, 2018 meeting, the SROG Advisory Committee recommended that the SROG Committee accept the SROG Year-End Flow and Loading Report for Fiscal Year 2017-18 to be used in the determination of the SROG Year-End Settlement for Fiscal Year 2017-18.

D. SROG Annual Calibration and Flow Audit Report for 2018

At their August 16, 2018 meeting, the SROG Advisory Committee recommended that the SROG Committee accept the SROG Annual Calibration and Flow Audit Report as fulfilling the provisions of Exhibit G of Addendum No. 4 to the JEPA for 2018.

E. Recommendation to Execute a Contract with Water Works – Tres Rios Metering Upgrades

At their August 16, 2018 meeting, the SROG Advisory Committee recommended that the SROG Committee authorize the City of Phoenix to select from engineering consulting on-call contracts, negotiate scope of work and fee, and enter into a contract with Water Works for an amount not to exceed \$120,000 to provide professional engineering services related to the Tres Rios Effluent Flow Metering Upgrades.

F. Recommendation to Enter into a Contract with SRP – Unified and Tres Rios Substation Improvements

At their August 16, 2018 meeting, the SROG Advisory Committee recommended that the SROG Committee authorize the City of Phoenix to enter into a contract with SRP for an amount not to exceed \$2,578,611 to provide Design and Construction services related to the 91<sup>st</sup> Avenue Unified and Tres Rios Substation Improvements.

G. Recommendation to Approve the 91<sup>st</sup> Avenue WWTP Facilities Rehabilitation Project

At their August 16, 2018 meeting, the SROG Advisory Committee recommended to the SROG Committee that the City of Phoenix be authorized to move \$10 million of the Facilities Rehabilitation project from a Planned Project in the SROG CIP Cash Flow to a Current Project.

#### H. Recommendation to Approve the 91<sup>st</sup> Ave WWTP Fire and Life Safety Project

At their August 16, 2018 meeting, the SROG Advisory Committee recommended to the SROG Committee that they approve the Fire and Life Safety Project and that the City of Phoenix be authorized to utilize funds budgeted for an amount not to exceed \$4,000,000.00.

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

Ms. Baumgardner stated that Tempe is evaluating potential odor control and would like to discuss this issue and financial aspects of odor control at some point in the future. Ms. Kennedy responded that the entire SROG group is anticipating having a larger discussion about odor control as a whole in the future.

#### 5. **Joint Exercise of Powers Agreement (JEPA) Negotiations**

Ms. Kennedy stated that Phoenix has new attorneys looking at this. Ms. Baumgardner stated that Tempe's new attorney also needs time to come up to speed as well.

#### 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**

Ms. Baumgardner adjourned the meeting at 11:11 a.m.

MB:dsp  
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