

SUB-REGIONAL OPERATING GROUP COMMITTEE

MEETING MINUTES

October 10, 2018

MEMBERS

Craig Johnson, Glendale
Dennis Porter, Phoenix
Kevin Rose for Brian Biesemeyer, Scottsdale
Holly Rosenthal, Tempe
Jake West, Mesa

OTHERS

Michelle Barclay, AMWUA
Brian Draper, Mesa

Tara Gonzales, Phoenix

1. Call to Order

Ms. Rosenthal called the meeting to order at 11:00 a.m.

2. Approval of the Minutes from the September 12, 2018 Meeting

Upon a motion by Mr. Johnson, a second by Mr. West, and unanimous approval, the SROG Committee approved the minutes of the September 12, 2018 meeting.

3. Set Next Meeting Date

The next meeting will be held on Wednesday, November 14, 2018.

4. Consideration of Items for Consent

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

- A. Recommendation to Enter into a Contract with Brown & Caldwell – Process Piping Design and CA&I

At their September 20, 2018 meeting, the SROG Advisory Committee recommended that the SROG Committee authorize the City of Phoenix to enter into a contract for Process Piping Design and CA&I with Brown & Caldwell.

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

5. Joint Exercise of Powers Agreement (JEPA) Negotiations

There was no discussion on this item.

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. Rosenthal adjourned the meeting at 11:01 a.m.

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