

SUB-REGIONAL OPERATING GROUP COMMITTEE

MEETING MINUTES

December 12, 2018

MEMBERS

Holly Rosenthal, Tempe, Chair
Brian Biesemeyer, Scottsdale
Craig Johnson, Glendale
Brandy Kelso, Phoenix
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 11:14 a.m.

2. Approval of the Minutes from the October 10, 2018 Meeting

Upon a motion by Mr. Johnson, a second by Mr. Biesemeyer, and unanimous approval, the SROG Committee approved the minutes of the October 10, 2018 meeting.

3. Set Next Meeting Date

The next meeting will be held on Wednesday, January 9, 2019.

4. Consideration of Items for Consent

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

- A. Recommendation to Adopt the 91st Avenue WWTP Influent Flow and Loading Projections for Fiscal Year 2019-20

In lieu of a meeting, the SROG Advisory Committee recommended by email on November 14, 2018 that the SROG Committee adopt the 91st Avenue WWTP influent flow and loading projections for Fiscal Year 2019-20.

Mr. West 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 11:14 a.m.

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