

## **SUB-REGIONAL OPERATING GROUP COMMITTEE**

### *MEETING MINUTES*

January 9, 2019

#### **MEMBERS**

Holly Rosenthal, Tempe, Chair  
Brian Biesemeyer, Scottsdale  
Craig Johnson, Glendale  
Brandy Kelso, Phoenix  
Brian Draper for Jake West, Mesa

#### **OTHERS**

Chris Anvik, McCarthy	Keith DeVore, Mesa
Michelle Barclay, AMWUA	Tara Gonzales, Phoenix
Jeff Clarkson, McCarthy	

#### **1. Call to Order**

Ms. Rosenthal called the meeting to order at 11:29 a.m.

#### **2. Approval of the Minutes from the December 12, 2018 Meeting**

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

#### **3. Set Next Meeting Date**

The next meeting will be held on Wednesday, February 13, 2019.

#### **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 with Brown and Caldwell - Salt River Outfall (SRO) Project E – Grade 3 Manholes CA&I**

At their December 20, 2018 meeting, the SROG Advisory Committee recommended that the SROG Committee authorize the City of Phoenix to enter into a contract with Brown and Caldwell for an amount not to exceed \$350,000 to provide CA&I services related to SRO Project E – Grade 3 Manholes project.

B. Recommendation to Authorize the Use of Laser Flow Meter Non-Contact Velocity Sensor Meters

At their December 20, 2018 meeting, the SROG Advisory Committee recommended that the SROG Committee authorize the City of Phoenix to utilize laser based flow meter technology as an equivalent to the ADFMs and calibrated flumes as a billing meter and as a replacement for inline meters, when installed properly.

Ms. Kelso 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**

Ms. Kelso stated that Arcadis is making a presentation tomorrow to the SROG Finance Committee. They are coming to the completion of that project and it will be a topic in the near future.

**8. Adjournment**

Ms. Rosenthal adjourned the meeting at 11:31 a.m.