

## SUB-REGIONAL OPERATING GROUP COMMITTEE

### MEETING MINUTES

June 12, 2019

#### MEMBERS

Phil Brown for Holly Rosenthal, Tempe  
Craig Johnson, Glendale  
Patty Kennedy, Phoenix  
David Walby for Brian Biesemeyer, Scottsdale

#### OTHERS

Michelle Barclay, AMWUA  
Tara Gonzales, Phoenix  
Gary Whitten, GHD Inc.

#### 1. Call to Order

Ms. Kennedy called the meeting to order at 11:04 a.m.

#### 2. Approval of the Minutes from the May 8, 2019 Meeting

Upon a motion by Mr. Johnson, a second by Mr. Walby, and unanimous approval, the SROG Committee approved the minutes of the May 8, 2019 meeting.

#### 3. Set Next Meeting Date

The next meeting will be held on Wednesday, July 10, 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 Wilson Engineering

At their May 16, 2019 meeting, the SROG Advisory Committee recommended that the SROG Committee authorize the City of Phoenix to enter into a contract with Wilson Engineers for professional services for an amount not to exceed \$3.05 million over 5 years to provide on-going SROG support services. Funds for these services will be billed in the 91<sup>st</sup> Avenue WWTP Operating Budget for Fiscal Years 2019-20 thru 2023-24.

Mr. Walby 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 was no discussion on this item.

**8. Adjournment**

Ms. Kennedy adjourned the meeting at 11:07 a.m.

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