

MINUTES OF THE
SUB-REGIONAL OPERATING GROUP COMMITTEE
MEETING OF
SEPTEMBER 13, 2017

MEMBERS:

Brian Biesemeyer, Chair, Scottsdale
Craig Johnson, Glendale
Blaine Akine for Dennis Porter, Phoenix
Jake West, Mesa

OTHERS:

Brian Draper, Mesa
Cindy Smith, Phoenix
Thalia Williams, AMWUA

1. CALL TO ORDER

Mr. Biesemeyer called the meeting to order at 11:26 a.m.

2. APPROVAL OF THE MINUTES OF THE AUGUST 9, 2017 MEETING

Upon a motion by Mr. Johnson, a second by Mr. West, and unanimous approval, the SROG Committee approved the minutes of the August 9, 2017 meeting.

3. SET NEXT MEETING DATE

The next regularly scheduled meeting of the SROG Committee was scheduled for Wednesday, October 11, 2017, at 11:00 a.m.

4. CONSIDERATION OF ITEMS FOR CONSENT

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

A. Recommendation to Execute a Contract with OZ Engineering – SROG Management Information System Digester Gas Information

The SROG Committee authorized the City of Phoenix to enter into an on-call engineering services contract with OZ Engineering for an amount not to exceed \$60,000 for professional IT consulting services to perform SMIS programming related to the sale of digester gas to AMERESCO. Funds for these services are in the SROG CIP Cash Flow in Fiscal Year 2017-18. The

Project Number is WS90100088 and will be billed according to Billing Schedule 41 (equal allocation for each SROG city).

B. Recommendation to Enter into a Contract Change Order Related to the Repair of the Glendale Metering Station

The SROG Committee authorized the City of Phoenix to execute a change order for additions to the scope, fee, and schedule for the repair of the GL02 Metering Station. The cost for the change orders will not exceed \$280,000. The budget increase request is \$278,630 and the total contract value will not exceed \$692,127. The Project Number is WS90160098-1 and will be billed according to Billing Schedule 46C (100% Glendale).

C. SROG Annual Year-End Flow and Loading Report for Fiscal Year 2016-17

The SROG Committee accepted the SROG Year-End Flow and Loading Report for Fiscal Year 2016-17 to be used in the determination of the SROG Year-End Settlement for Fiscal Year 2016-17.

D. SROG Annual Calibration and Flow Audit Report for 2017

The SROG Committee accepted the SROG Annual Calibration and Flow Audit Report as fulfilling the provisions of Exhibit G of Addendum No. 4 to the JEPA for 2017.

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

5. JOINT EXERCISE OF POWER AGREEMENT (JEPA) NEGOTIATIONS

Mr. Akine provided the Committee with a brief update on the status of the negotiations. He stated that Black and Veatch has been contracted to look at the interceptor capacity ownership. Once that significant task is complete the negotiations would resume.

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

Upon a motion by Mr. Johnson, a second by Mr. West, and unanimous approval, the meeting adjourned at 11:28 a.m.

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