AGENDA ITEM #2

SUB-REGIONAL OPERATING GROUP COMMITTEE

MEETING MINUTES

May 9, 2018

MEMBERS

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

OTHERS

Michelle Barclay, AMWUA
Brian Draper, Mesa
Tara Gonzales, Phoenix
Drew Swieczkowski, Glendale

1. Call to Order

Mr. Biesemeyer called the meeting to order at 11:00 a.m.

2. Approval of the Minutes from the April 11, 2018 Meeting

Upon a motion by Mr. Johnson, a second by Mr. West, and unanimous approval, the SROG Committee approved the minutes of the April 11, 2018 meeting.

3. Set Next Meeting Date

The next regularly scheduled SROG Committee meeting was scheduled for Wednesday, June 13, 2018, at 11:00 a.m.

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 Change Order Related to the Repair of the Glendale Metering Station

The SROG Advisory Committee recommends to the SROG Committee that Phoenix be authorized to enter into a Contract Change Order for additions to the scope, fee and schedule for repair of the City of Glendale GL02 SROG Metering Station, not to exceed $24,492.00. The Funds for these services are in the SROG CIP Cash Flow in Fiscal Year

2017-18. The Project Number is WS90100098-1 and will be billed per Billing Schedule 46C (100% Glendale).

Mr. Porter 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

Mr. Johnson adjourned the meeting at 11:02 a.m.

MB:dsp
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