

SUB-REGIONAL OPERATING GROUP COMMITTEE

MEETING MINUTES

April 10, 2019

MEMBERS

Holly Rosenthal, Tempe, Chair
Brian Biesemeyer, Scottsdale
Craig Johnson, Glendale
Jake West, Mesa

OTHERS

Michelle Barclay, AMWUA

1. Call to Order

Ms. Rosenthal called the meeting to order at 11:00 a.m.

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

Upon a motion by Mr. Johnson, a second by Mr. Biesemeyer, and unanimous approval, the SROG Committee approved the minutes of the February 13, 2019 meeting.

3. Set Next Meeting Date

The next meeting will be held on Wednesday, May 8, 2019.

4. Consideration of Items for Consent

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

A. Recommendation to Enter into a Contract with RFI - Pipe/Equipment Coating CA&I

At their March 21, 2019 meeting, the SROG Advisory Committee recommended that the SROG Committee authorize the City of Phoenix to enter into a contract with RFI for an amount not to exceed \$500,000 to provide CA&I services related to the 91st Avenue Pipe and Equipment Coating Project.

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 was no discussion on this item.

8. Adjournment

Ms. Rosenthal adjourned the meeting at 11:32 a.m.

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