

## SUB-REGIONAL OPERATING GROUP COMMITTEE

### MEETING MINUTES

May 8, 2019

#### MEMBERS

Brian Biesemeyer, Scottsdale  
Brandy Kelso, Phoenix  
Craig Johnson, Glendale  
Jake West, Mesa

#### OTHERS

Michelle Barclay, AMWUA  
Tara Gonzales, Phoenix

#### 1. Call to Order

Ms. Kelso called the meeting to order at 11:19 a.m.

#### 2. Approval of the Minutes from the April 10, 2019 Meeting

Upon a motion by Mr. Johnson, a second by Mr. Biesemeyer, and unanimous approval, the SROG Committee approved the minutes of the April 10, 2019 meeting.

#### 3. Set Next Meeting Date

The next meeting will be held on Wednesday, June 12, 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 RFI - Pipe/Equipment Coating CA&I

In lieu of their April meeting, on April 16, 2019, the SROG Advisory Committee recommended via email that the SROG Committee authorize the City of Phoenix to enter into a contract with Brown & Caldwell for an amount not to exceed \$381,000 to provide CA&I services related to SRO Outfall Interceptor Rehabilitation, Project E.

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**

Mr. Biesemeyer mentioned that he cannot make the SROG strategic planning meeting at the scheduled time. After some discussion, Ms. Gonzales stated that she would look into other options including pushing the start time back an hour.

## **8. Adjournment**

Ms. Kelso adjourned the meeting at 11:23 a.m.

MB:dsp  
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