

SUB-REGIONAL OPERATING GROUP COMMITTEE

MEETING MINUTES

August 14, 2019

MEMBERS

Nazario Prieto, Chair, Phoenix
Gretchen Baumgardner for Holly Rosenthal, Tempe
Brian Biesemeyer, Scottsdale
Craig Johnson, Glendale
Jake West, Mesa

OTHERS

Michelle Barclay, AMWUA
Brian Draper, Mesa
Tara Gonzales, Phoenix

1. Call to Order

Mr. Prieto called the meeting to order at 11:30 a.m.

2. Approval of the Minutes from the June 12, 2019 Meeting

Upon a motion by Mr. Johnson, a second by Mr. Biesemeyer, and unanimous approval, the SROG Committee approved the minutes of the June 12, 2019 meeting.

3. Set Next Meeting Date

The next meeting will be held on Wednesday, September 11, 2019.

4. Consideration of Items for Consent

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

A. Recommendation to Enter into an on-call Engineering Contract with GHD Engineering for the Princess Metering Station

The SROG Committee authorized the City of Phoenix to enter into an on-call engineering services contract with GHD Engineering on behalf of the City of Scottsdale for design services related to the Princess Metering Station for an amount not to exceed \$350,000.

Funds for these services are in the SROG CIP Cash Flow in Fiscal Year 2019-20. The Project Number is WS90160094 and will be billed per Billing Schedule 46B (100% Scottsdale).

Ms. Baumgardner 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

Mr. Prieto adjourned the meeting at 11:32 a.m.