



Public Notice Pursuant to A.R.S. § 38-431.02

April 7, 2021

TO: Members of the Sub-Regional Operating Group Committee of the Joint Municipal Water Reclamation System

FROM: Mr. Craig Johnson, Chair, Glendale

SUBJECT: **MEETING NOTICE AND AGENDA**

Wednesday, April 14, 2021 – 11:00 a.m.

This meeting will be held via AMWUA Zoom
Access this [Link](#) to join. Meeting ID: 848 7343 9410
(Option to join by phone: 1-346-248-7799, same Meeting ID as above)

The next meeting of the Sub-Regional Operating Group Committee will be held at the above time and place. If you have any questions, please call the AMWUA office.

AGENDA – ITEMS FOR DISCUSSION AND POSSIBLE ACTION

1. Call to Order
2. Approval of Minutes of the March 10, 2021 Meeting
3. Set Next Meeting Date

The next regularly scheduled meeting will be held on Wednesday, May 12, 2021, at 11:00 a.m.

4. Consideration of Items for Consent

The following items listed under the consent agenda will be considered as a group and acted upon by one motion with no separate discussion of said items unless a Committee member so requests. In that event, the item(s) will be removed from the agenda for separate action.

Arizona Municipal Water Users Association

A. Recommendation to Authorize the City of Phoenix to Enter into an on-call Contract with Water Works for CA&I services related to Tres Rios Effluent Flow Metering

In an email dated March 11, 2021, the SROG Advisory Committee recommended that the SROG Committee authorize the City of Phoenix to enter into an on-call engineering services contract with Water Works for an amount not to exceed \$90,000 for CA&I services related to the Tres Rios Effluent Flow Metering Upgrades project.

Please refer to Agenda Items #4A.

5. Joint Exercise of Power Agreement (JEPA) Negotiations

This is a standing item on the agenda in the event the Committee would like to discuss the JEPA negotiations.

6. Meeting of the SROG Advisory Committee

There was no meeting of the SROG Advisory Committee in March.

7. Future Agenda Items

8. Adjournment

*The order of the agenda may be altered or changed by the SROG Managers Committee. More information about AMWUA and SROG public meetings is available in the AMWUA office, online at www.amwua.org/what-we-do/public-meetings, or by request.

SUB-REGIONAL OPERATING GROUP COMMITTEE

MEETING MINUTES

March 10, 2021

MEMBERS

Craig Johnson, Chair, Glendale
Brian Biesemeyer, Scottsdale
Chris Hassert for Jake West, Mesa
Patty Kennedy for Nazario Prieto, Phoenix
Terry Piekarz, Tempe

OTHERS

Michelle Barclay, AMWUA
Tara Gonzales, Phoenix

1. Call to Order

Mr. Johnson called the meeting to order at 11:10 a.m.

2. Approval of the Minutes from the January 10, 2021 Meeting

Upon a motion by Mr. Biesemeyer, a second by Mr. Hassert, and unanimous approval, the SROG Committee approved the minutes of the January 10, 2021 meeting.

3. Set Next Meeting Date

The next meeting will be held on Wednesday, April 14, 2021.

4. Consideration of Items for Consent

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

A. Recommendation to Authorize the City of Phoenix to Enter into a Contract for Electrical, Instrumentation and Control Systems

At their February 18, 2021 meeting, the SROG Advisory Committee recommended that the SROG Committee authorize the City of Phoenix to enter into a contract for professional consultant services for Electrical, Instrumentation and Control Systems.

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

5. Joint Exercise of Power 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. Biesmeyer mentioned that the City of Phoenix put items on their capital improvement budget that he feels suggests all of the SROG cities are in agreement with these future expenditures. Ms. Kennedy responded that the process in the City of Phoenix requires that future items are included, however all SROG expenditures will have to go through the SROG process and be approved by SROG cities.

8. Adjournment

Mr. Johnson adjourned the meeting at 11:14 a.m.



AGENDA ITEM #4A

April 7, 2021

TO: Members of the SROG Committee

FROM: Michelle Barclay, SROG Manager

SUBJECT: AUTHORIZATION TO EXECUTE A CONTRACT WITH WATER WORKS

This request would authorize the City of Phoenix to utilize an existing on-call contract with Water Works Engineers not to exceed \$90,000 for CA&I services related to Tres Rios Flow Metering Upgrades.

SROG previously had Water Works evaluate options and complete a design to improve flow metering out of the Tres Rios Wetlands. Water Works recommended modifications to the outlet structures to increase flow depth and new flow meters. This request is for CA&I services with Water Works Engineers regarding the Tres Rios effluent metering upgrades. It will be billed according to Billing Schedule 56 with funds budgeted in the FY 21/22 CIP Cash Flow.

RECOMMENDATION

In an email dated March 11, 2021, the SROG Advisory Committee recommended that:

the SROG Committee authorize the City of Phoenix to enter into an on-call engineering services contract with Water Works for an amount not to exceed \$90,000 for CA&I services related to the Tres Rios Effluent Flow Metering Upgrades project. Funds for these services are available in the SROG CIP Cash Flow for Fiscal Year 2021/22. The project number is WS90140016 using billing schedule 56 with the following percentages: 6.45% Glendale, 14.29% Mesa, 55.16% Phoenix, 9.9% Scottsdale, and 14.2% Tempe.