



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

September 1, 2021

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

FROM: Mr. Jake West, Chair, Mesa

SUBJECT: **MEETING NOTICE AND AGENDA**

Wednesday, September 8, 2021 – 11:00 a.m.

This meeting will be held via AMWUA Zoom
Access this [Link](#) to join. Meeting ID: 879 9458 5045
(Option to join by phone: 602-753-0140, same Meeting ID as above)

AGENDA – ITEMS FOR DISCUSSION AND POSSIBLE ACTION

1. Call to Order
2. Approval of the Minutes of the May 12, 2021 Meeting

Please refer to Agenda Item #2
3. Schedule Next Meeting Date: Wednesday, October 13, 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.

A. SROG Annual Year-End Flow and Loading Report for Fiscal Year 2020-21

In an email dated August 19, 2021, the SROG Advisory Committee recommended that the SROG Committee accept the SROG Year-End Flow and Loading Report for Fiscal Year 2020-21 to be used in the determination of the SROG Year-End Settlement for Fiscal Year 2020-21.

Please refer to Agenda Item #4A.

Arizona Municipal Water Users Association

B. SROG Annual Calibration and Flow Audit Report for Fiscal Year 2020-21

In an email dated August 17, 2021, the SROG Advisory Committee recommended that the SROG Committee accept the SROG Annual Calibration and Flow Audit Report as fulfilling the provisions of Exhibit G of Addendum No. 4 to the JEPA for 2021.

Please refer to Agenda Item #4B.

5. Joint Exercise of Power Agreement (JEPA) Negotiations

This is a standing agenda item in the event the Committee should discuss the JEPA negotiations.

6. Meeting of the SROG Advisory Committee

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

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

May 12, 2021

MEMBERS

Craig Johnson, Chair, Glendale
Brian Biesemeyer, Scottsdale
Nazario Prieto, Phoenix
Terry Piekarz, Tempe
Jake West, Mesa

OTHERS

Michelle Barclay, AMWUA
Tara Gonzales, Phoenix

1. Call to Order

Mr. Johnson called the meeting to order at 11:08 a.m.

2. Approval of the Minutes from the April 14, 2021 Meeting

Upon a motion by Mr. Prieto, a second by Mr. Piekarz, and unanimous approval, the SROG Committee approved the minutes of the April 14, 2021 meeting.

3. Set Next Meeting Date

The next meeting will be held on Wednesday, June 9, 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 Additional Funding for Salt River Outfall Interceptor Rehabilitation – Project E

In an email dated April 14, 2021, the SROG Advisory Committee recommended that the SROG Committee authorize the City of Phoenix additional funding not to exceed \$537,186 for emergency roof repairs in junction structure 6-22-309 related to the Salt River Outfall Interceptor Rehabilitation, Project E.

Mr. Biesemeyer 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

There was no discussion on this item.

8. Adjournment

Mr. Johnson adjourned the meeting at 11:09 a.m.

September 1, 2021

TO: Members of the SROG Committee

FROM: Michelle Barclay, SROG Manager

SUBJECT: SROG ANNUAL YEAR-END FLOW AND LOADING REPORT FOR FISCAL YEAR 2020-21

As stated in the Year End Flow and Loading Report, the objectives of this report are to:

1. Determine the total wastewater flow and loading treated at the 91st Avenue WWTP.
2. Identify the most representative annual average daily flow (MGD) for each SROG city.
3. Identify the most representative annual average daily chemical oxygen demand and total suspended solids loadings for each SROG city.

This report is used to validate the actual flows and loadings each SROG city sends to the 91st Avenue WWTP. Throughout the fiscal year each city is billed monthly based on flows and strengths that were estimated at the beginning of the year. This report, after being reviewed and approved by each SROG city, constitutes the actual flows and strengths for the fiscal year and is used in the determination for the final charges for each city. This adjustment to actual is produced in a schedule entitled "SROG Year-End Settlement," which is created by the City of Phoenix and audited by the SROG auditors.

RECOMMENDATION

In an email dated August 19, 2021, the SROG Advisory Committee recommended that:

the SROG Committee accept the Year End Flow and Loading Report for Fiscal Year 2020-21 as prepared and presented by Wilson Engineers.

September 1, 2021

TO: Members of the SROG Committee

FROM: Michelle Barclay, SROG Manager

SUBJECT: SROG ANNUAL CALIBRATION AND FLOW AUDIT REPORT FOR 2021

The annual calibrations were performed at the SROG metering stations by the SROG Calibration team, reviewed by Wilson Engineers, and incorporated into the SROG Annual Calibration and Flow Audit Report for 2021. The SROG Planning and Engineering Committee reviewed the report on August 12, 2021 and the SROG Advisory Committee reviewed it and accepted the report on August 17, 2021.

The Year-End Flow and Loading Report is being recommended for acceptance as fulfilling the provisions of Exhibit G of Addendum No. 4 to the JEPA for the year 2021. Exhibit G establishes minimum standards for annually calibrating the SROG metering stations.

RECOMMENDATION

In an email dated August 17, 2021, the SROG Advisory Committee recommended that:

the SROG Committee accept the Metering Station and Sampling Audit Report for Fiscal Year 2020-21 as presented by Wilson Engineers.