AGENDA ITEM #2

SUB-REGIONAL OPERATING GROUP COMMITTEE

MEETING MINUTES

November 13, 2019

MEMBERS

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

OTHERS

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

1. Call to Order

Mr. Prieto called the meeting to order at 11:36 a.m.

2. Approval of the Minutes from the September 11, 2019 Meeting

Upon a motion by Mr. Johnson, a second by Mr. Biesemeyer, and unanimous approval, the SROG Committee approved the minutes of the September 11, 2019 meeting.

3. Set Next Meeting Date

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

4. Consideration of Items for Consent

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

A. Recommendation to Adopt the 91st Avenue WWTP Influent Flow and Loading Projections for Fiscal Year 2020-21

The SROG Committee adopted the 91st Avenue WWTP influent flow and loading projections for Fiscal Year 2020-21.

B. Recommendation to Utilize the On-Call Contract with Brown & Caldwell – Design and CA&I Services for Tres Rios Rehab and Replacement

The SROG Committee authorized the City of Phoenix to utilize on-call contract with Brown and Caldwell for an amount not to exceed $120,000 to provide Design and CA&I services related to the Tres Rios Rehab and Replacement project.

C. Authorization to Exercise the Third Option of the 1994 Agreement with the Buckeye Irrigation Company

The SROG Committee authorized the City of Phoenix to exercise the third option of the 1994 agreement with the Buckeye Irrigation Company to provide 20,000 acre-feet of SROG effluent.

Mr. Johnson 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 asked if APS had discussed their pursuit of alternative water sources with Phoenix. Mr. Prieto responded that he just found out about that and will check into it.

8. Adjournment

Mr. Prieto adjourned the meeting at 11:39 a.m.