

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.