

## SUB-REGIONAL OPERATING GROUP COMMITTEE

### MEETING MINUTES

April 14, 2021

#### MEMBERS

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

#### OTHERS

Michelle Barclay, AMWUA  
Tara Gonzales, Phoenix  
Troy Hayes, Phoenix

#### 1. Call to Order

Mr. Johnson called the meeting to order at 11:37 a.m.

#### 2. Approval of the Minutes from the March 10, 2021 Meeting

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

#### 3. Set Next Meeting Date

The next meeting will be held on Wednesday, May 12, 2021.

#### 4. Consideration of Items for Consent

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

- 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.

Mr. Piekarz 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 11:38 a.m.