

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.