

SUB-REGIONAL OPERATING GROUP COMMITTEE

MEETING MINUTES

November 10, 2021

MEMBERS

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

OTHERS

Michelle Barclay, AMWUA
Tara Gonzales, Phoenix

1. Call to Order

Mr. Hassert called the meeting to order at 11:25 a.m.

2. Approval of the Minutes from the September 8, 2021 Meeting

Upon a motion by Mr. Johnson, a second by Mr. Piekarz, and unanimous approval, the SROG Committee approved the minutes of the September 8, 2021 meeting.

3. Set Next Meeting Date

The next meeting will be held on Wednesday, December 8, 2021.

4. Consideration of Items for Consent

Mr. Johnson 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 2022-23

The SROG Committee adopted the 91st Avenue WWTP influent flow and loading projections for Fiscal Year 2022-23.

B. Peoria IGA

The SROG Committee accepted the City of Phoenix and the City of Glendale entering into an Intergovernmental Agreement with the City of Peoria. The purpose of this IGA is for Glendale and

Phoenix respectively to provide transportation and treatment of wastewater flows released by the Peoria Butler Drive Water Reclamation Facility for emergency or short-term planned events. Furthermore, Peoria will be responsible for all costs and expenses associated with the wastewater flows discharged into the 99th Avenue Interceptor and treatment at the 91st Avenue WWTP.

C. 25-Year Master Plan

The SROG Committee accepted new project number WS90100115 and authorized the City of Phoenix to advertise, select and negotiate scope of work and fee, to provide professional consultant services to develop a 91st Avenue WWTP 25-year Master Plan Report for an amount not to exceed \$1,000,000. Funds for these services are available in the SROG CIP Cash Flow for Fiscal Year 2022-23. The project number is WS90100115 using billing schedule 41 with the following percentages: Glendale 20%, Mesa 20%, Phoenix 20%, Scottsdale 20%, and Tempe 20%.

Mr. Prieto 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. Hassert adjourned the meeting at 11:27 a.m.