

SUB-REGIONAL OPERATING GROUP COMMITTEE

MEETING MINUTES

November 9, 2022

MEMBERS

Brian Biesemeyer, Chair, Scottsdale
Chris Hassert, Mesa
Ron Serio, Glendale
Tara Ford, Tempe
Nazario Prieto, Phoenix

OTHERS

Michelle Barclay, AMWUA
Tara Gonzales, Phoenix

1. Call to Order

Mr. Biesemeyer called the meeting to order at 11:23 a.m.

2. Approval of the Minutes from the September 14, 2022 Meeting

Upon a motion by Mr. Prieto, a second by Mr. Hassert, and unanimous approval, the SROG Committee approved the minutes of the September 14, 2022 meeting.

3. Set Next Meeting Date

The next meeting will be held on Tuesday, December 13, 2022 in order to coincide with the AMWUA Management Board meeting.

4. Consideration of Items for Consent

Mr. Hassert 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 2023-24

In an email dated October 14, 2022, the SROG Advisory Committee recommended that the SROG Committee adopt the 91st Avenue WWTP influent flow and loading projections for Fiscal Year 2023-24.

B. Construction Administration & Inspection Services Plant 2B

In an email dated October 14, 2022 the SROG Advisory Committee recommended that the SROG Committee authorize the City of Phoenix to enter into an engineering services contract with Hazen for an amount not to exceed \$5,900,000 for CA&I services related to the 91st Avenue WWTP Plant 2B Rehabilitation project.

C. 91st Avenue WWTP Master Plan

In an email dated October 14, 2022 the SROG Advisory Committee recommended that the SROG Committee authorize the City of Phoenix to enter a contract with Arcadis for an amount not to exceed \$1,040,000 to provide professional consultant services to develop a 91st Avenue WWTP 25-year Master Plan Report.

Ms. Ford 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. Biesemeyer adjourned the meeting at 11:24 a.m.