

SUB-REGIONAL OPERATING GROUP COMMITTEE

MEETING MINUTES

September 14, 2022

MEMBERS

Brian Biesemeyer, Chair, Scottsdale
Chris Hassert, Mesa
Craig Johnson, 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 11:16 a.m.

2. Approval of the Minutes from the February 9, 2022 Meeting

Upon a motion by Mr. Johnson, a second by Mr. Hassert, and unanimous approval, the SROG Committee approved the minutes of the February 9, 2022 meeting.

3. Set Next Meeting Date

The next meeting will be held on Wednesday, October 12, 2022.

4. Consideration of Items for Consent

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

A. SROG Annual Year-End Flow and Loading Report for Fiscal Year 2021-22

In an email dated August 16, 2022, the SROG Advisory Committee recommended that the SROG Committee accept the SROG Year-End Flow and Loading Report for Fiscal Year 2021-22 to be used in the determination of the SROG Year-End Settlement for Fiscal Year 2021-22.

B. SROG Annual Calibration and Flow Audit Report for Fiscal Year 2021-22

In an email dated August 16, 2022, the SROG Advisory Committee recommended that the SROG Committee accept the SROG Annual Calibration and Flow Audit Report as fulfilling the provisions of Exhibit G of Addendum No. 4 to the JEPA for 2022.

C. Recommendation to Execute a Contract with Arcadis for Construction Administration and Inspection Services – Solids Rehab Phase 1

In an email dated August 16, 2022, the SROG Advisory Committee recommended that the SROG Committee authorize the City of Phoenix to enter into a contract with Arcadis for an amount not to exceed \$5,700,000 for construction administration and inspection services for Solids Rehab Phase 1.

Mr. Johnson 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 11:16 a.m.