



Public Notice Pursuant to A.R.S. § 38-431.02

September 6, 2023

TO: Members of the Sub-Regional Operating Group (SROG) Committee of the Joint Municipal Water Reclamation System

FROM: Ms. Tara Ford, Chair, Tempe

SUBJECT: **MEETING NOTICE AND AGENDA**

Wednesday, September 13, 2023 – 11:00 a.m.

**This meeting will be held via AMWUA Zoom
Access this [Link](#) to join via Zoom.**

AGENDA – ITEMS FOR DISCUSSION AND POSSIBLE ACTION

1. Call to Order
2. Approval of the Minutes of the May 8, 2023 Meeting

Please refer to Agenda Item #2
3. Schedule Next Meeting Date: Wednesday, October 11, 2023, at 11:00 a.m.
4. Consideration of Items for Consent

The following items listed under the consent agenda will be considered as a group and acted upon by one motion with no separate discussion of said items unless a Committee member so requests. In that event, the item(s) will be removed from the agenda for separate action.

A. SROG Annual Year-End Flow and Loading Report for Fiscal Year 2022-23

In an email dated August 15, 2023, the SROG Advisory Committee recommended that the SROG Committee accept the Year End Flow and Loading Numbers for FY 22-23 as prepared and presented by Wilson Engineers.

Please refer to Agenda Item #4A.

Arizona Municipal Water Users Association

B. SROG Annual Calibration and Flow Audit Report for Fiscal Year 2022-23

In an email dated August 15, 2023, 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 2023.

Please refer to Agenda Item #4B.

5. Joint Exercise of Power Agreement (JEPA) Negotiations

This is a standing agenda item in the event the Committee should discuss the JEPA negotiations.

6. Meeting of the SROG Advisory Committee

There was no meeting of the SROG Advisory Committee in August.

7. Future Agenda Items

8. Adjournment

The order of the agenda may be altered or changed by the SROG Managers Committee. More information about AMWUA and SROG public meetings is available in the AMWUA office, online at www.amwua.org/what-we-do/public-meetings, or by request.

SUB-REGIONAL OPERATING GROUP COMMITTEE

MEETING MINUTES

May 8, 2023

MEMBERS

Brian Biesemeyer, Chair, Scottsdale
Craig Caggiano for Tara Ford, Tempe
Chris Hassert, Mesa
Patty Kennedy for Nazario Prieto, Phoenix
Ron Serio, Glendale

OTHERS

Tara Gonzales, Phoenix

1. Call to Order

Mr. Biesemeyer called the meeting to order at 11:00 a.m.

2. Approval of the Minutes from the March 8, 2023 Meeting

Upon a motion by Mr. Serio, a second by Mr. Caggiano, and unanimous approval, the SROG Committee approved the minutes of the March 8, 2023 meeting.

3. Set Next Meeting Date

The next meeting will be held on Wednesday, June 14, 2023.

4. Consideration of Items for Consent

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

A. SAI Condition Assessment

The SROG Committee authorized the City of Phoenix to enter into a contract with Project Engineering Consultants for an amount not to exceed \$1,700,000 for professional engineering services to assess the condition of the SAI.

Mr. Caggiano seconded the motion, which was unanimously approved.

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 11:01 a.m.

September 6, 2023

TO: Members of the SROG Committee

FROM: Michelle Barclay, SROG Manager

SUBJECT: SROG ANNUAL YEAR-END FLOW AND LOADING REPORT FOR FISCAL YEAR 2022-23

As stated in the Year-End Flow and Loading Report, the objectives of this report are to:

1. Determine the total wastewater flow and loading treated at the 91st Avenue WWTP.
2. Identify the most representative annual average daily flow (MGD) for each SROG city.
3. Identify the most representative annual average daily chemical oxygen demand and total suspended solids loadings for each SROG city.

This report is used to validate the actual flows and loadings each SROG city sends to the 91st Avenue WWTP. Throughout the fiscal year each city is billed monthly based on flows and strengths that were estimated at the beginning of the year. This report, after being reviewed and approved by each SROG city, constitutes the actual flows and strengths for the fiscal year and is used in the determination for the final charges for each city. This adjustment to actual is produced in a schedule entitled "SROG Year-End Settlement," which is created by the City of Phoenix and audited by the SROG auditors.

RECOMMENDATION

In an email dated August 17, 2023, the SROG Advisory Committee recommended that:

the SROG Committee accept the Year-End Flow and Loading Report for Fiscal Year 2022-23 as prepared and presented by Wilson Engineers.

September 6, 2023

TO: Members of the SROG Committee

FROM: Michelle Barclay, SROG Manager

SUBJECT: SROG ANNUAL CALIBRATION AND FLOW AUDIT REPORT FOR 2023

The annual calibrations were performed at the SROG metering stations by the SROG Calibration team, reviewed by Wilson Engineers, and incorporated into the SROG Annual Calibration and Flow Audit Report for 2023. The SROG Planning and Engineering Committee reviewed the report on August 10, 2023 and the SROG Advisory Committee reviewed it and accepted the report on August 15, 2023.

The Year-End Flow and Loading Report is being recommended for acceptance as fulfilling the provisions of Exhibit G of Addendum No. 4 to the JEPA for the year 2023. Exhibit G establishes minimum standards for annually calibrating the SROG metering stations.

RECOMMENDATION

In an email dated August 15, 2023, the SROG Advisory Committee recommended that:

the SROG Committee accept the Metering Station and Sampling Audit Report for Fiscal Year 2022-23 as presented by Wilson Engineers.