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

May 6, 2026

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

FROM: Mr. Ron Serio, Chair, Glendale

SUBJECT: **MEETING NOTICE AND AGENDA**

Wednesday, May 13, 2026 – 11:00 a.m.

**Arizona Municipal Water Users Association
Board Room
3003 North Central Avenue, Suite 1550
Phoenix, Arizona 85012**

The next meeting of the Sub-Regional Operating Group Committee will be held at the above time and place. If you have any questions, please call the AMWUA office.

AGENDA – ITEMS FOR DISCUSSION AND POSSIBLE ACTION

1. Call to Order
2. Approval of Minutes of the February 11, 2026 Meeting
3. Set Next Meeting Date

The next regularly scheduled meeting will be held on Wednesday, June 10, 2026, 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.

Arizona Municipal Water Users Association

A. Fire and Life Safety – request for CA&I

At their April 16 meeting, the SROG Advisory Committee recommended to the SROG Committee that the City of Phoenix be authorized to enter into an on call contract with Wilson engineers in an amount not to exceed \$280,000 to perform Construction, Administration and Inspection services related to the 91st Avenue Fire Life and Safety project.

Please refer to Agenda Item #4A.

5. Future Agenda Items

6. 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

February 11, 2026

MEMBERS

Ron Serio, Chair, Glendale
Tara Ford, Tempe
Chris Hassert, Mesa
Brandy Kelso for Nazario Prieto, Phoenix

OTHERS

Michelle Barclay, AMWUA
Tara Gonzales, Phoenix

1. Call to Order

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

2. Approval of the Minutes from the November 12, 2025 Meeting

Upon a motion by Mr. Hassert, a second by Ms. Ford, and unanimous approval, the SROG Committee approved the minutes of the November 11, 2025 meeting.

3. Set Next Meeting Date

The next meeting will be held on Wednesday, March 11, 2026.

4. Consideration of Items for Consent

Ms. Kelso made a motion to approve the following items for consent:

A. Recommendation to Approve the Proposed Fiscal Year 2026-27 Operations and Maintenance Budget and Operating Fund Reserve Balance for the 91st Avenue WWTP

Approved the proposed Fiscal Year 2026-27 Operation and Maintenance Budget base request of \$90,655,561 which includes a contribution of \$10 million to the Replacement Fund and estimated expenditures of \$10 million, and that the Fiscal Year 2025-26 CIP Replacement Fund Balance be adopted as presented by the City of Phoenix, and that the five year CIP Replacement Fund for Fiscal Years 2026-27 through 2030-31 be adopted as presented by the City of Phoenix.

Approved an increase to the Operating Fund Balance Reserve by \$692,000, in order to maintain the required 12.5% of the Fiscal Year 2026-27 budget. This increase in the Operating Fund Balance Reserve will be billed to the SROG cities on their O&M billing for the month of July 2026.

B. Recommendation to Approve the Proposed Fiscal Year 2026-27 Multi-City SROG User Charge Rates

Approved the Fiscal Year 2026-27 Multi-City SROG User Charge Rates based upon the sewage volumes and strengths as presented.

C. Recommendation to Approve the Fiscal Year 2026-27 Capital Improvement Projects Cash Flow Estimate for the 91st Avenue WWTP

Approved the Fiscal Year 2026-27 Capital Improvement Projects Cash Flow Estimate for the 91st Avenue WWTP as presented.

D. SROG Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2025, and Year End Settlement

Accepted the SROG Annual Comprehensive Financial Report for the Fiscal Year Ended June 30, 2025, and Year-End Settlement, as presented, for the same fiscal year.

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

Ms. Ford made a motion to approve the following item for consent:

E. 90160113 – Interceptor Capacity Improvements

Authorized the City of Phoenix to enter into a contract with Brown and Caldwell for an amount not to exceed \$8,565,000 to provide Design and CA&I services related to the SROG Interceptor Capacity Improvements project, which includes segments 11,12, and 13. Funds for these services are available in the SROG CIP Cash Flow beginning in fiscal year 2025-26 the project number is 90160113, using billing schedule, 67 with the following percentages, 0% Glendale, 5.8% Mesa, 57.8% Phoenix, 5.8% Scottsdale and 30.6% Tempe.

Authorized the City of Phoenix to enter a contract with Achen Gardner for an amount not to exceed \$596,000 to provide CMAR preconstruction services related to the SROG Interceptor Capacity Improvements (segments 11,12, 13) project. Funds for these services are available in the SROG CIP Cash Flow beginning in Fiscal Year 2025-26. The project number is WS90160113 using billing schedule 67 with the following percentages: 0% Glendale, 5.8% Mesa, 57.8% Phoenix, 5.8% Scottsdale, and 30.6% Tempe.

Ms. Kelso seconded the motion, which was approved. Glendale abstained.

5. Meeting of the SROG Advisory Committee

There was no discussion on this item.

6. Future Agenda Items/Comments

There was no discussion of this item.

7. Adjournment

Mr. Serio adjourned the meeting at 11:03 a.m.

May 6, 2026

TO: Members of the SROG Committee

FROM: Michelle Barclay, SROG Manager

SUBJECT: AUTHORIZATION TO APPROVE THE 91ST AVENUE WWTP FIRE AND LIFE SAFETY CONTRACT WITH WILSON ENGINEERS FOR CA&I SERVICES

This request would authorize the City of Phoenix to enter into an on call contract with Wilson engineers in an amount not to exceed \$280,000 to perform Construction, Administration and Inspection services related to the 91st Avenue Fire Life and Safety project.

The purpose of this project has been to improve the existing fire detection and enunciation facilities in all structures at the 91st Avenue WWTP for operability, functionality and conformance with current Phoenix Fire requirements and national fire codes. There are approximately 85 structures on the plant site that were investigated.

The project has completed the installation of approximately 70,000 linear feet of fiber optic cable. This contract with Wilson Engineers is to perform CA&I services for the remaining of this program which includes Record Drawings and O&M Manuals.

The budget for this project is not to exceed \$280,000. Funds for this project are available in the SROG CIP Cash Flow beginning in Fiscal Year 2025-26.

RECOMMENDATION

At their April 16, 2026 meeting, the SROG Advisory Committee recommended that:

the SROG Committee authorize the City of Phoenix to enter into an on call contract with Wilson Engineers for an amount not to exceed \$280,000 to perform Construction, Administration and Inspection services related to the 91st Avenue Fire Life and Safety project. Funds for these services are available in the SROG CIP cash flow beginning fiscal year 25-26 the project number is 90100106, using billing schedule 56 with the following percentages, 6.45% Glendale, 14.29% Mesa, 55.16% Phoenix, 9.9% Scottsdale and 14.2% Tempe.