



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

May 7, 2025

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

FROM: Mr. Nazario Prieto, Chair, Phoenix

SUBJECT: **MEETING NOTICE AND AGENDA**

Wednesday, May 14, 2025 – 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 12, 2025 Meeting
3. Set Next Meeting Date

The next regularly scheduled meeting will be held on Wednesday, June 11, 2025, 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. Recommendation to Accept the SAI Condition Assessment

At their March 20, 2025 meeting, the SROG Advisory Committee recommended that the SROG Committee accept the SAI Condition Assessment as prepared by Consor and presented by the City of Phoenix.

Please refer to Agenda Item #4A.

B. Recommendation to Accept a New Project Number and Billing Schedule for SAI Rehab

In an email dated April 14, 2025, the SROG Advisory Committee recommended that the SROG Committee accept the new project number 90160114, and that it be billed under new Billing Schedule 68.

Please refer to Agenda Item #4B.

5. Meeting of the SROG Advisory Committee

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

6. Future Agenda Items

7. 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 12, 2025

MEMBERS

Nazario Prieto, Chair, Phoenix
Tara Ford, Tempe
Chris Hassert, Mesa
Kevin Rose, Scottsdale
Mark Roye for Ron Serio, Glendale

OTHERS

Michelle Barclay, AMWUA
Tara Gonzales, Phoenix

1. Call to Order

Mr. Prieto called the meeting to order at 11:17 a.m.

2. Approval of the Minutes from the November 11, 2024 Meeting

Upon a motion by Ms. Ford, a second by Mr. Hassert, and unanimous approval, the SROG Committee approved the minutes of the November 11, 2024 meeting.

3. Set Next Meeting Date

The next meeting will be held on Wednesday, March 12, 2025.

4. Consideration of Items for Consent

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

- A. Recommendation to Approve the Proposed Fiscal Year 2025-26 Operations and Maintenance Budget and Operating Fund Reserve Balance for the 91st Avenue WWTP

Approved the proposed Fiscal Year 2025-26 Operations and Maintenance Budget base request of \$83,121,908, which includes a contribution of \$8,000,000 to the replacement fund and estimated expenditures of \$8,000,000 from that fund, to include the adoption of the recommended five-year CIP Replacement Fund schedule for Fiscal Years 2025-26 through 2029-30.

Approved an increase to the Operating Fund Balance Reserve by \$1,450,857, in order to maintain the required 12.5% of the Fiscal Year 2025-26 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 2025.

B. Recommendation to Approve the Proposed Fiscal Year 2025-26 Multi-City SROG User Charge Rates

Approved the Fiscal Year 2025-26 Multi-City SROG User Charge Rates based upon the sewage volumes and strengths as presented.

C. Recommendation to Approve the Fiscal Year 2025-26 Capital Improvement Projects Cash Flow Estimate for the 91st Avenue WWTP

Approved the Fiscal Year 2025-26 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, 2024, and Year-End Settlement

Accepted the SROG Annual Comprehensive Financial Report for the Fiscal Year Ended June 30, 2024, and Year-End Settlement, as presented, for the same fiscal year.

E. GL02 Request for Construction and CA&I Services

Authorized the City of Phoenix to amend the contract with Wilson Engineers, on behalf of the City of Glendale, for CA&I services related to the GL02 Metering Station for an amount not to exceed \$400,000 and enter into Job Order Contract with Felix Construction, on behalf of the City of Glendale, for construction services related to the GL02 Metering Station for an amount not to exceed \$2,500,000. Funds for these services are available in the SROG CIP Cash Flow beginning in Fiscal Years 2024-25. The Project Number is WS90160098 and will be billed per Billing Schedule 46C (100% Glendale)

F. 91st Ave WWTP Facility Condition Assessment

Authorized the City of Phoenix to utilize an annual services contract with Arcadis for an amount not to exceed \$700,000 to provide professional services related to the 91st Avenue Facility Condition Assessment. Funds for these services are available in the SROG CIP Cash Flow in Fiscal Years 2024-25. The Project Number is WS90100107 and will be billed per Billing Schedule 56 (6.45% Glendale, 14.29% Mesa, 55.16% Phoenix, and 9.9% Scottsdale, and 14.20% Tempe)

G. Local Limits

Accepted the Local Limits Review Report prepared per the requirements of the 91st Avenue WWTP NPDES permit, as presented by the City of Phoenix.

Ms. Ford seconded the motion, which was unanimously approved.

5. Meeting of the SROG Advisory Committee

There was no discussion on this item.

6. Future Agenda Items/Comments

There was no discussion on this item.

7. Adjournment

Mr. Prieto adjourned the meeting at 11:19 a.m.



AGENDA ITEM #4A

May 7, 2025

TO: Members of the SROG Committee

FROM: Michelle Barclay, SROG Manager

SUBJECT: RECOMMENDATION TO ACCEPT THE SAI CONDITION ASSESSMENT

Conсор completed a Condition Assessment of the SAI under project number 90160107. It had been 10 years since the last assessment. As part of this effort, Conсор looked at all 19 miles of the SAI from 48th Street and Southern to the treatment plant at 91st Avenue. This included approximately 90,000 feet of pipe, and then an additional roughly 6,000 feet of the 51st Avenue siphon. The resulting assessment rated the condition of elements of the SAI, and provides prioritized rehabilitation recommendations along with cost estimates.

The defects are categorized into rapid, moderate, and slow rates of deterioration, with the majority being rated as grade 3 or less. The report provides a detailed explanation of the recommended repair methods for different types of defects found in the pipe segments, including point repair and CIPP lining. The assessment identified quite a few segments of pipe in critical need of repair, as well as 23 grade 5 manholes with recessed covers. The critical manhole covers are currently being repaired.

The total cost estimate is \$92 million which includes engineering and construction administration and inspection. The rehab plan breaks the work down into 12 projects, each of them around 2500 feet.

RECOMMENDATION

At their March 20, 2025 meeting, the SROG Advisory Committee recommended that:

the SROG Committee accept the SAI Condition Assessment Report as prepared by Conсор as presented by the City of Phoenix.



AGENDA ITEM #4B

May 7, 2025

TO: Members of the SROG Committee

FROM: Michelle Barclay, SROG Manager

SUBJECT: RECOMMENDATION TO ACCEPT A NEW PROJECT NUMBER AND BILLING SCHEDULE FOR SAI REHAB PROJECTS 1-4

This request would accept a new project number and Billing Schedule for SAI Rehab. The new project number will be WS90160114 and will be billed using new Billing Schedule 68 which breaks down to 0.04% Glendale, 42.16% Mesa, 31.51% Phoenix, 4.14% Scottsdale, and 22.15% Tempe.

This request is just to approve the new number and new Billing Schedule, contracts under this project number will be brought separately to this committee for approval as they occur.

RECOMMENDATION

In an email dated April 14, 2025, the SROG Advisory Committee recommended that:

the SROG Committee accept new project number WS90160114, under Billing Schedule 68 with the following percentages: Glendale 0.04% Mesa 42.16%, Phoenix 31.51%, Scottsdale 4.14% and Tempe 22.15%.