

**91ST AVENUE WASTEWATER TREATMENT PLANT
NEIGHBORHOOD COMMITTEE MEETING MINUTES**

MEETING #137
Monday, February 11, 2013

Attendees:

Glenda Farmer, Citizen
Debbi Radford, City of Phoenix
Robert Upham, City of Phoenix
Steve Emory, Citizen
Debbie Emory, Citizen
Brian Draper, City of Mesa
Chris Hassert, City of Scottsdale
Don Rerick, Flood Control District Maricopa County

**1. REVIEW AND APPROVAL OF THE MINUTES OF THE
November 19, 2012 MEETING #136**

The minutes of Meeting Number 136 were reviewed and approved with no changes. There was a full quorum present at this meeting.

2. SET NEXT MEETING DATE FOR MONDAY, May 20, 2013

The date of the next 91st Avenue Wastewater Treatment Plant, Neighborhood Committee Meeting, Number 137, is scheduled for May 20, 2013 from 4:30 to 5:30 p.m. This future meeting will be held at the 91st Ave Wastewater Treatment Plant, 5615 South 91st Avenue in the Administration Building's large conference room. Please bring your drivers license for identification purposes.

3. STATUS OF TRES RIOS

Copies of the Tres Rios Project activities memo prepared by Mr. Robert Upham, P.E. and dated February 11, 2013 were distributed. Mr. Upham, COP, reviewed the memo and updated the group on the latest information related to Tres Rios Wetlands.

**4. REVIEW THE QUARTERLY 91ST AVENUE WWTP NEIGHBORHOOD
COMMITTEE FUND FINANCIAL STATEMENT**

The document was distributed and briefly reviewed. The ending cash balance as of January 31, 2013 was \$1,414,165.22. There were no outstanding encumbrances as of January 31, 2013.

5. STATUS OF FLOOD MAP REVISIONS

Mr. Don Rerick, FCDMC, said the goal is still to get the FEMA packet to Washington, D.C. by May 1, 2013. Upon receipt of the packet, the FEMA review process begins and could last up to 18 months to complete. He also stated FCDMC would be replacing the stolen cable barrier as soon as possible. Mr. Upham discussed the ongoing sequestration in Congress which would likely result in not getting the project funding we had planned to receive in March 2013. He said he would send out a notice if there was

substantial change before our next meeting. Phase IIIC remains unfunded at this time.

6. TRES RIOS WETLANDS PROJECT ARTIST UPDATE

Mr. Robert Upham gave an update of the artist's progress to date.

7. RECOMMENDATION FOR PROGRAMMING REMAINING FUNDS IN THE 91ST AVENUE WWTP NEIGHBORHOOD COMMITTEE

No recommendation was discussed at this time.

8. PUBLIC COMMENT

Mr. Steve Emory commented there are still mosquitoes in the overbank wetlands area. Mr. Upham said he would discuss the concern with wetlands staff.

Cc: Blaine Akine, P.E., Civil Engineer 111*Team Leader

