

**REGIONAL WASTEWATER RECLAMATION ADVISORY COMMITTEE (RWRAC)  
CAPITAL IMPROVEMENT PROGRAM (CIP) SUBCOMMITTEE MEETING  
Virtual Microsoft Teams Meeting**

**Thursday, June 3, 2021  
8:30 a.m.**

**Members Present:** Steve Foley, Scott Oldendorph, Asia Philbin, Mark Taylor, Ann Marie Wolf

**Others Present:**

Mandy Armenta (FRMD), Marla Berry (RWRD), Adam Bliven (RWRD), Julie Brixen (FRMD), Isai Centeno (FRMD), Mike Gerstenberger (RWRD), Mirela Hromatka (RWRD), Veronica Lopez (RWRD), Xavier Rendon (FRMD), Jaime Rivera (RWRD)

**A. Call to Order / Roll Call**

Asia Philbin, Chair, Regional Wastewater Reclamation Advisory Committee (RWRAC) Capital Improvement Program (CIP) Subcommittee, called the meeting to order at 8:34 a.m. Veronica Lopez, Program Coordinator, Regional Wastewater Reclamation Department (RWRD) took roll call and a quorum was present.

**B. Pledge of Allegiance**

**C. Call to the Audience** – There were no comments from the audience.

**D. Safety Share**

Ms. Philbin reminded everyone to stay hydrated during hot weather.

**E. Approval of Minutes** – Meeting Minutes for January 8, 2021

**ACTION:** Ann Marie Wolf made a motion to approve the meeting minutes from January 8, 2021. Scott Oldendorph seconded the motion. Motion passed unanimously.

**F. Discussion/Action**

**1. Long-Range Planning**

Mirela Hromatka, Senior Planner, RWRD, presented on the Long-Range Planning and Capacity Planning.

**a. Review of Wastewater Facility Plan**

Ms. Hromatka stated the 2016 Wastewater Facility Plan (Plan) is the most current Plan. The Plan is scheduled to receive major updates every 10 years, with the next update scheduled for 2026. Ms. Hromatka provided updates on ongoing and completed CIP projects. Ms. Hromatka also discussed future projects that the department will be working on, such as the Canoa Ranch Sewer Extension Project, the Canoa Ranch Outfall Sewer – Phase I, and the Sahuarita – Green Valley Interceptor Project. Ms. Hromatka went on to discuss projects that are in the planning stages.

**b. PAG 208 Plan**

Ms. Hromatka provided an update on the 208 Plan (Plan). The Plan was approved by the Regional Council on January 30, 2020, received certification from the Arizona Department of Environmental Quality on April 30, 2021, and is awaiting approval from the U.S. Environmental Protection Agency. The draft Plan includes: policies and procedures for 208 consistency, a Strategic Action Plan to address water quality issues, documented water quality conditions and pollution sources, a wastewater facilities inventory, plan adoption records and information about watershed setting, history, regulations and authorities. Discussion ensued.

**2. RWRAC CIP Subcommittee Vice-Chair Selection**

**ACTION:** Mark Taylor made a motion to nominate Ann Marie Wolf as Vice-Chair of the RWRAC CIP Subcommittee. Asia Philbin seconded the motion. Motion passed unanimously.

**3. RWRAC CIP Subcommittee Meeting Schedule**

The CIP Subcommittee will meet in January 2022.

**G. Future Agenda Items**

- 5-Year CIP Projects
- FY 2023 CIP Projects

**H. Call to the Audience** – There were no comments from the audience.

**I. Adjournment**

**ACTION:** Scott Oldendorph made a motion to adjourn the meeting. Steve Foley seconded the motion. Motion passed unanimously.

The meeting adjourned at 9:34 a.m.