REGIONAL WASTEWATER RECLAMATION ADVISORY COMMITTEE (RWRAC) MEETING
Water Campus
2955 W. Calle Agua Nueva – Radon Conference Room
Tucson, Arizona 85745

Thursday, December 19, 2019
8:00 a.m.

A. Call to Order / Roll Call

B. Pledge of Allegiance

C. Call to the Audience

D. Safety Share

E. Approval of Minutes
Meeting Minutes for October 24, 2019

F. Discussion/Action
1. Director’s Report – Jackson Jenkins, Director, RWRD
   a. Metro Water Effluent Request
   b. Odor Management Authority
   c. Admin Consolidation
   d. A+ Reuse Classification at Agua Nueva
   e. Kino South Financing
   f. Grease Campaign
   g. Fairgrounds Gravity Sewer
   h. Schwing Pump/Biosolids
2. CIP Subcommittee Report – Matt Mathewson, RWRAC CIP Subcommittee Chair
   (CIP Minutes/Audio are posted at www.pima.gov/wastewaterreclamation)
3. FY 2020/21 Five Year CIP Budget Review – Adam Bliven, Program Manager, RWRD
   (Financial Minutes/Audio are posted at www.pima.gov/wastewaterreclamation)
   (CWAC Meeting Minutes/Audio are posted at www.tucsonaz.gov/water/cwac)
7. 2020 RWRAC Work Plan – Committee Members/RWRD

G. Call to the Audience

H. Adjournment

Date of Notice: December 13, 2019

NEXT REGULAR MEETING DATE
Thursday, January 23, 2020

Marla Berry, Program Manager/Senior