REGIONAL WASTEWATER RECLAMATION ADVISORY COMMITTEE (RWRAC) MEETING

Virtual Meeting via Microsoft Teams
Please find the link to attend the meeting on our website:
www.pima.gov/wastewaterreclamation. Click on “Boards, Commissions & Committees” on the right-hand panel.
or Join the meeting telephonically by calling:
Toll Number (602) 649-0382  Conference ID#: 357717682#

Thursday, February 24, 2022
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 January 27, 2022

F. Discussion/Action
   2. Director’s Report – Jackson Jenkins, Director, RWRD
      a. Biogas Update
      b. CIP
   3. CIP Subcommittee Report – Asia Philbin, RWRAC CIP Subcommittee Chair
      (CIP Minutes/Audio are posted at www.pima.gov/wastewaterreclamation)
      a. Five-Year CIP Program
   4. Rate Workbook Review – Michelle Campagne, Director, FRMD
   5. Financial Subcommittee Report – Matt Matthewson, RWRAC Financial Subcommittee Chair
      (Financial Minutes/Audio are posted at www.pima.gov/wastewaterreclamation)
      (CWAC Meeting Minutes/Audio are posted at www.tucsonaz.gov/water/cwac) – Alison Jones

G. Future Agenda Items

H. Call to the Audience

I. Adjournment

Date of Notice:  February 17, 2022

Veronica Lopez, Program Coordinator

NEXT REGULAR MEETING DATE
Thursday, March 24, 2022