

PORA Water Committees
February 3, 2015 @ 9:30 a.m. Minutes

Attendees: Merlyn Carlson/Chairman, Dave Hunter/Briarwood, James West, Judy Brown, in for Nik Brown, Stuart Turner, Tom Cook, Todd Patty, Rec Center, from EPCOR: Mel Frank Metzler, and Shaina Shay.

1. Introduction/ Welcome Merlyn Carlson
2. Minutes of January 6, 2015 Merlyn Carlson

MOTION by Dave Hunter: to approved the January minutes as corrected was seconded and passed unanimously.

3. Current Updates:

Rec Center: Todd Patty presented a PowerPoint on the Sun City West golf course water usage for 2014.

- Water used in 2014 was 3,557 acre feet.
- 361 acre feet under total yearly allotment.
- Long range plan for golf course turf reduction.

EPCOR: Frank Metzler Director of Central Operations.

- The abandonment and replacement of (Maricopa County Water District well #1) Sun City West well 1.3. That well is at the intersection of 145th Ave. and Yosemite Drive. The well dates back to 1939; we have determined that the well will have to be abandoned. It is too old and costly to repair. The estimated cost on the above is 2.4 million dollars. This project will be on the fast track and we hope to complete it in 18 months instead of the original two years.
- If anyone in the community has any sewer system problem call EPCOR before calling the plumber. If the problem is in the Epcor system there will be no charge to fix the problem.
- Next meeting I will bring the schedule for the Corporation Commission waste water case.

Briarwood Golf course - Dave Hunter:

- Course is in good shape.
- Water usage for 2014 was below our allotment.
- 2015 we will continue to work on our infrastructure, replacing valve and sprinklers as needed.

Committee:

6. New Business:

7. Old Business:

8. Adjournment 10:30 A.M.

Next Meeting: April 7, 2015, at 9:30 A.M.