

PORA Water Committees
April 7, 2015 @ 9:30 a.m. Minutes

Attendees: Merlyn Carlson/Chairman, Dave Hunter/Briarwood, Duane Robinson, Rob Robbins, Howard Jones, James West, Stuart Turner, and EPCOR: Frank Metzler.

1. Introduction/ Welcome Merlyn Carlson
2. Minutes of February 3, 2015 Merlyn Carlson
MOTION by Stuart Turner to approved the February minutes as corrected was seconded and passed unanimously.

3. Current Updates:

EPCOR: Frank Metzler Director of Central Operations

- We have started drilling on the new Sun City West 1.3 well that is located at the intersection of 145th Ave. and Yosemite Drive. The drilling should be finished in early June.
- Epcor will be filing for the waste water consolidation case to the AZ Corporation Commission in September 2015. That process will take about 18 months.
- The districts rate cases hearings are ongoing.
- The AZCC has several new tabs on their website; you can see hearing dates, docket information, and live broadcasts when in session. (The PORA website has a link to the AZCC website under Gov. Resources.)
- The ongoing maintenance; we will continue replacing the old butterfly valves. Also ongoing maintenance we exercise 20% of the valves each year. Our goal for hydrant flushing is 100% each year.

Briarwood Golf course: Dave Hunter

- Water usage is below our allotment.
- We will continue to work on our infrastructure to improve efficiency as needed.
- We cut down the rye grass and encourage the Bermuda grass to come in for the summer.
- March thru September we use more water on the course.

Committee: Water Conservation was discussed. Education and awareness is a key to water conservation.

6. New Business:
7. Old Business:
8. Adjournment 10:15 A.M.
9. Next Meeting: June 2, 2015, at 9:30 A.M.