

**PORA Water Committees
November 21, 2013 Minutes @ 9:30**

Attendees: Merlyn Carlson/ Chairman, Mel Huntspon /EPCOR, David Hunter /Briarwood, Howard Jones.

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| 1. Introduction/ Welcome | Merlyn Carlson |
| 2. Minutes of Sept. 19, 2013 , were approved as corrected | Merlyn Carlson |

3. Current Updates:

Mel Huntspon EPCOR:

- Meter replacements of the old meters to the new AMR meters should be complete by 2017.
- In the waste water/sewer area we will be going over 20% of the system as preventive maintenance each year.
- We have just finished the year's meter replacements, along with exercising water valves and sewer cleaning.

Q: David Hunter: Has the wall on your facility on the corner of El Mirage and Bell Road been move yet?

A: Mel Huntspon: Not yet some construction is still going on inside the plant. As soon as it is completed the wall is redlined.

David Hunter Briarwood:

- Everything is going well.
- We overseeded the golf course in early October.
- Our water usage is below our allotment. December and January are low demand months.
- The Arizona Department of Water Resources will be issuing a management plan next month for water conservation. We hope it will not change our water allotment.
- We do have plans in place if the allotment does change, as does the Rec Center.

4. New Business:

Merlyn Carlson discuss new day and time for Water Meetings:

- Every other month.
- Change to the first Tuesday of the month.
- Meet at 9:00 a.m.

6. Adjournment 10:05 p.m.

Next Meeting: **Tuesday January7, 2014 @ 9:00**