

**PORA Water Committees
January 6, 2015 @ 9:30 a.m. Minutes**

Attendees: Merlyn Carlson/Chairman, Dave Hunter, Duane Robinson, James West, Howard Jones, Tom Cook, from EPCOR :Mel Huntspon, Frank Metzler, and Shaina Shay.

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| 1. Introduction/ Welcome | Merlyn Carlson |
| 2. Minutes of both October 7, 2014, and December 2, 2014 were approved. | Merlyn Carlson |

3. Current Updates:

EPCOR – Frank Metzler is the new Director of Central Operations.

2015 Epcor scheduled maintenance for Sun City West. We are on a five year rotation, doing 20% a year:

- We will be replacing about 1,500 of the old water meters with the new meters.
- Exercise and lubricate 480 water valves.
- Clean out about 35 miles of sewer line.
- Check and maintain 1,250 Fire Hydrants
- Spray for pest and maintain 880 manhole covers.

EPCOR Capital Project scheduled for this year:

- The abandonment and replacement of (Maricopa County Water District well #1) Sun City West well 1.3. That well is at the intersection of 145 Ave. and Yosemite Drive. The well goes 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. We are focusing on the abandonment this year, and then the new well. This project should be completed by 2016.

If anyone in the community has any sewer system problem call EPCOR first before you call the plumber. If the problem is in the system there will be no charge to fix the problem.

EPCOR Shaina Shay, Water Resource Analyst was introduced.

SCW Rec Centers – None

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 valves and sprinklers as needed.

Committee:

6. New Business:

7. Old Business:

Q: Tom Lenhard: Has the ACC made a decision regarding waste water issue?

A: EPCOR, Frank Metzler: An agreement was reached in December 2014 on a temporary resolution, all the different groups and stake holders signed on to that agreement. In 2015 there will be a full rate case regarding consolidation and deconsolidation. All the data will be out for everyone to look at. The new Corporation Communion will make the final decision.

8. Adjournment 10:20 A.M.

Next Meeting: **February 3, 2015 at 9:30 A.M.**