

NOTICE OF RESULTS
91ST AVENUE WASTEWATER TREATMENT PLANT
NEIGHBORHOOD COMMITTEE

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **91ST AVENUE WASTEWATER TREATMENT PLANT NEIGHBORHOOD COMMITTEE** and to the general public, that the **91ST AVENUE WASTEWATER TREATMENT PLANT NEIGHBORHOOD COMMITTEE** held a meeting open to the public on **October 21, 2013 at 4:30 P.M. located in the large conference room, Administrative Building, 91st Avenue Wastewater Treatment Plant, 5615 South 91st Avenue, Phoenix, Arizona.**

The results of the meeting were as follows:

RESULTS		TOPIC	PRESENTER
Conducted and Completed	1.	Introductions	Robert Upham
Quorum achieved; Minutes approved.	2.	Review and Approval of Meeting #137 (February 11, 2013) Minutes. (No quorum or minutes from May 20, 2013 meeting and August 12, 2013 meeting was canceled).	Debbi Radford
Next Meeting Date 1/13/14.	3.	Set Next Meeting Date for Monday, January 13, 2014.	Debbi Radford
Memo reviewed.	4.	Status of Tres Rios (Tres Rios Constructed Wetland Activity Update Memo)	Robert Upham
Statement reviewed.	5.	Review 91 st Avenue WWTP Neighborhood Committee Fund Quarterly Financial Statement	Debbi Radford
FCDMC Packet submitted to FEMA.	6.	Status on Flood Map Revisions	Don Rerick, FCDMC
No recommendation made at this time.	7.	Recommendation for Programming Remaining Funds in 91 st Avenue WWTP Neighborhood Committee Fund	Robert Upham
None.	8.	Public Comment	Debbi Radford

For further information, please call Debbi Radford, Water Services Project Coordinator at 602-495-7927.