

NOTICE of MEETING and AGENDA

REGIONAL WASTEWATER RECLAMATION ADVISORY COMMITTEE (RWRAC)

Ina Road Wastewater Reclamation Facility
Administrative Conference Room
7101 N. Casa Grande Highway

Thursday, October 21, 2010

7:45 a.m.

1. Call to Order
2. Call to the Audience
3. Approval of Minutes ([September 16, 2010](#))
4. Committee/Subcommittee Reports
 - A. Citizens' Water Advisory Committee Update
5. Discussion/Action
 - A. Old Items/Updates
 1. Regional Optimization Master Plan Update (10 minutes), Mike Gritzuk
 2. Financial Update (10 minutes), Ron Meck
 - B. New Business
 1. Anonymous Communication from Concerned Employees dated July 13, 2010 Regarding Financial Mismanagement (10 minutes), Sheila Bowen
 2. Orientation for the Ina Road Wastewater Reclamation Facility ROMP Improvements (10 minutes), Mandley Rust
6. Future Agenda Items
7. Call to the Audience
8. Adjournment

Tour of the Ina Road Wastewater Reclamation Facility ROMP Improvements will follow the adjournment.

Date of Notice: October 13, 2010

Ed Curley, Manager, Strategic Planning Section

Copies posted: County Administration Building: 1st and 5th Floors, "A" and "B" Levels

NOTE: Under the State Open Meeting Act Rules, no topics other than those listed above may be addressed or acted on at this meeting.

Members of the Regional Wastewater Management Advisory Committee will attend either in person or by telephone conference call.

NEXT REGULAR MEETING DATE: **WEDNESDAY, November 17, 2010 (Note: Change of DAY)**

Persons with a disability may request a reasonable accommodation by contacting Merva Douglas-Bridges at (520) 740-6552 or by fax to (520) 620-0135 or by email merva.douglas-bridges@wwm.pima.gov. Requests should be made at least 24 hours before the scheduled meeting to allow time to arrange the accommodation.