

CASS

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Central Arizona Salinity Study

DATE: February 8, 2008

TO: Members of the CASS Technical Committee

FROM: Harold Thomas, Project Manager, CASS

SUBJECT: MEETING NOTICE AND TECHNICAL COMMITTEE AGENDA
Friday, February 15, 2008— 9:30 AM to 11:30 PM
City of Phoenix, 23rd Avenue WWTP
2474 S. 22nd Avenue – Travaini Visitor Center
Phoenix, Arizona

A meeting of the CASS Technical Committee will be held at the place and time noted above. If you have any questions, please call Harold Thomas at (602) 567-3920 or Laura Chavez at (602) 567-3951.

AGENDA

Committee Action Requested

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| 1. <u>Call to Order</u> | |
| 2. <u>Project Manager Report</u> <ul style="list-style-type: none">• Salinity Summit | 2. For information and discussion. |
| 3. <u>BOR Report</u> <ul style="list-style-type: none">• Budget | 3. For information and discussion. |
| 4. <u>Dr. Peter Fox - Study on Precipitation Methods (Tentative)</u> | 4. For information and discussion. |
| 5. <u>Gerald Grott – Selective Salt Removal (Tentative)</u> | 5. For information and discussion. |
| 6. <u>Paul Hendricks – CAP’s Potential Involvement in CASS</u> | 6. For information and discussion. |
| 7. <u>2007 Concentrate Management Study</u> | 7. For information and discussion. |
| 8. <u>Salinity Control at the WWTP Subcommittee</u> | 8. For information and discussion. |
| 9. <u>Call to the Public</u> | 9. Receive public comment. |
| 10. <u>Next Meeting</u> | 10. Next CASS Concentrate Management Meeting date
TBD. |
| 11. <u>Adjournment</u> | 11. Adjourn. |