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6666 W. Quincy Ave., Denver CO 80235-3098

MEMORANDUM

DATE: June 10th, 2016

TO: SFPUC sponsors - Paula Kehoe and Monisha Kothari

FROM: Mike Dirks, Water Research Foundation

SUBJECT: WRF Board Approval of the SFPUC Tailored Collaboration Proposal.

Dear esteemed SFPUC colleagues,

The WRF board reviewed and approved (TC-16-007), Building-Scale Treatment for Direct Potable Water Reuse & Intelligent Control for Real Time Performance Monitoring. The WRF board agreed with the PACs assessment that the proposal was generally well-planned for a very attractive demonstration project with a robust, multi-barrier approach including extensive online monitoring and notable in-kind contribution. The study covers an exciting topic and has a strong project team that certainly has very knowledgeable people who are highly capable of meeting project objectives. Each team member has a good reputation for these particular tasks. Please continue your work addressing the PAC comments you responded to for the Board.

For next steps, we will host a coordination call with you WE&RF o6/14/16 to inform subsequent project phase logistics. Further, a Multi Funded Research Agreement (MFRA) must be established between WRF, the sponsoring utility, and co-funding organization(s). The research organization, Carollo Engineers, (a.k.a. Sub-recipient) will also enter in to the MFRA. It is encouraged that the submitting utility, all co-funders and Principal Investigator review the Tailored Collaboration Multi Funded Research Agreement (MFRA) found on the WRF website in advance: http://www.waterrf.org/funding/Pages/contract-materials.aspx

Preliminarily, we would like to host the pre-call for contracting and questions about the MFRA during the week of June 27th and will arrange a specific date and time for the team call.

Sincerely,

Mike Dirks 303.347.6104 mdirks@waterrf.org

CC: Research Manager, Kathryn Henderson; Contracting Manager, Peggy Falor; Project Coordinator, Corina Santos.