

# Tri-City Regional Sanitary District

PO BOX 2198

Claypool, Arizona 85532-2198

www.trsd.org

Robert J. Zache, President  
Mary Anne Moreno, Secretary  
Malissa Buzan  
Kevin M. Kenney  
Mitchell Malkovich

Fred Rosenfeld, Attorney  
Bill Clemmens, Interim Manager

**Special Meeting of the  
Board of Directors  
Cobre Valle Country Club  
4877 West Cypress Way  
(Apache Trail Hwy 188)  
Miami, Arizona 85539-8779**

**Wednesday February 11, 2015  
2:00pm**

#### Acronyms:

ADEQ	Arizona Department of Environmental Quality
CAG	Central Arizona Governments
DMA	Designated Management Area
EDUs	Equivalent Dwelling Units
FY	Fiscal Year
IDA	Gila County Industrial Development Authority
IRS	Internal Revenue Service
MHI	Median Household Income
PACE	PACE Advanced Water Engineering
PER	Preliminary Engineering Report
RCAC	Rural Community Assistance Corporation
TRSD	Tri-City Regional Sanitary District
USDA-RD	U.S. Department of Agriculture-Rural Development
WIFA	Water Infrastructure Finance Authority of Arizona

NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS OF THE TRI-CITY REGIONAL SANITARY DISTRICT OF GILA COUNTY WILL HOLD A SPECIAL MEETING ON WEDNESDAY FEBRUARY 11, 2015 AT THE HOUR OF 2:00 PM.

## AGENDA

Call to Order

Roll Call

Open Meeting Law Reminders:

- Board members will only speak on agenda items during the meeting. No discussion will take place before or after any meetings on any agenda items or possible agenda items between board members or between board members and the public.
- A third party can tape any public meeting without letting the Board of Directors or the public know. The board and the public must be mindful of the Open Meeting Law at all times.
- Open Public Discussion: Consideration and discussion of comments and complaints from the public.
- Those wishing to address TRSD need not request permission in advance, but must fill out a **REQUEST TO ADDRESS BOARD FORM** before the meeting. Support staff and consultants are exempt from this requirement. The TRSD Board is not permitted to discuss or take action on any item raised in the call to the public. However, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that the staff review the matter or that the matter be placed on a future agenda. The TRSD Board cannot discuss or take legal action on any issue raised during the Call to the Public due to restrictions of the Open Meeting Law.

Item #:

- 01 Information, Discussion & Action: Consideration and action to appoint a new member of the TRSD Board due to a Board vacancy. [Bob Zache]
  
- 02 Information, Discussion & Action: Discuss all aspects of proposing one Resolution of Intention with three or more phases of construction (3 or more public bids) or in the alternative three Resolutions of Intention for the proposed TRSD wastewater treatment collection system ("the Project") which may also include contracting with either the City of Globe ("Globe") or Town of Miami ("Miami") for temporary or permanent wastewater treatment. If a permanent contract with either Globe or Miami is proposed by the TRSD engineer, an election must be held on November 3, 2015. The TRSD Board will receive reports and hold discussion with its engineer, attorney and financial advisor.

Proposed action: To direct the TRSD engineer, attorney(s), financial advisor and staff that the TRSD Board intends to act on one or three Resolutions of Intention for the Project. Further direction to the TRSD engineer as to the form and number of preliminary engineering reports to be filed with USDA-RD. Direct the TRSD engineer, attorney(s), financial advisor and staff to provide the TRSD Board preliminary, plans, specifications and cost estimate regarding all phases. (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney)

[Bob Zache, Mike Krebs, Fred Rosenfeld, Bill Clemmens, Leo Valdez]

03 Call to the Public

04 Adjournment

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**Notice:** Pursuant to A.R.S. Section 38-431.03 Paragraphs (A)(1), (A)(3), (A)(4), (A)(7), the Board of Directors reserves the right to move into executive session as provided for by the Arizona Revised Statutes for any or all of the agenda items noticed herein.

Persons with disabilities requiring special accommodation to participate in this meeting should contact Bob Zache, as soon as reasonably possible, by phone at 928-425-2515 or by e-mail at [rzache@cableone.net](mailto:rzache@cableone.net).

**CERTIFICATE OF POSTING:** I certify that the Agenda for the Special Board Meeting of Wednesday February 11, 2015 was posted on Tuesday February 10, 2015 at the USPS (Claypool) at 10:15am.

Roxie Hadley

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Roxie Hadley, TRSD Staff