

# 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  
John Chism  
Kevin M. Kenney

Fred Rosenfeld, Attorney  
Bill Clemmens, Interim Manager

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

**Monday March 02, 2015  
5:15 pm**

**Acronyms:**

|               |                                                   |
|---------------|---------------------------------------------------|
| ADEQ .....    | Arizona Department of Environmental Quality       |
| CAG .....     | Central Arizona Governments                       |
| DMA .....     | Designated Management Area                        |
| EDUs .....    | Equivalent Dwelling Units                         |
| FAQs .....    | A list of questions and answers                   |
| 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 |

## 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: Approval of the February 09 and 11, 2015 Tri-City Regional Sanitary District ("TRSD") Board of Directors meeting minutes. [Mary Anne Moreno]
  
- 02 Information, Discussion & Action: Financial Report. [Karen Samuel, Bob Zache]
  
- 03 Information, Discussion & Action: Update re proposal from the City of Globe and the Town of Miami related to wastewater treatment. Presentation to the Miami Town Council on March 9<sup>th</sup>. Legal requirements for treatment of the TRSD wastewater by contract or by partial ownership and control of a regional wastewater treatment plant.  
[Bob Zache, Mike Krebs, Bill Clemmens, Fred Rosenfeld]

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- 04 Information, Discussion & Action: Report on meeting held at the Miami office of BHP with Gerald Brunskill and Keith Murray re Bechtel Tract Wastewater Treatment, meeting following with Gila County Engineering staff. Issues concerning location of the trunk line to serve Bechtel Tract area. (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney) [Mike Krebs, Bill Clemmens]
  
- 05 Information, Discussion & Action: Report on progress re the PER for Phase I of the TRSD Wastewater Treatment Project. Timing of PERs for Phase II and Phase III (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney) [Mike Krebs, Bill Clemmens, Fred Rosenfeld]
  
- 06 Information, Discussion & Action: Discussion and possible action on amendment to PACE Engineering contract in support of the application for funding, revisions and supplement to the PER. Requirements for a change order to the PACE contract to address the comments of the USDA-RD staff regarding the application for funding and supporting documentation. (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney) [Bob Zache, Mike Krebs, Leo Valdez, Fred Rosenfeld, Bill Clemmens]
  
- 07 Information, Discussion & Action: Update on alternate location(s) for the TRSD wastewater treatment plant. Additional review of possible site(s) for the wastewater treatment plant. (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney) [Bob Zache, Mike Krebs, Leo Valdez, Fred Rosenfeld, Bill Clemmens]
  
- 08 Information, Discussion & Action: TRSD website, link to Gila County website and resources to provide additional information to the public (including news articles and meetings). Possible action on questions (FAQs) for the TRSD website. [Bob Zache, Mary Anne Moreno, Kevin Kenney, Mike Krebs, Deborah Patton]

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09 Information, Discussion & Action: Update list of addressees for email notices of meetings and agendas. [Bob Zache]

10 Information, Discussion & Action: Payment of bills.

11 Set date, time and location for next meeting.

12 Call to the Public

13 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@cablone.net](mailto:rzache@cablone.net).

**CERTIFICATE OF POSTING:** I certify that the Agenda for the Work Session and Regular Board Meeting of Monday March 02, 2015 was posted on Friday February 27, 2015 at the USPS (Claypool) at 9:27pm.

Roxie Hadley

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Roxie Hadley, TRSD Staff