

# 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

Bill Clemmens, General Counsel  
Fred Rosenfeld, Bond Counsel

## Public Hearing and Regular Meeting of the Board of Directors

Tri-City Fire Department  
Conference Room

4280 E Broadway  
Claypool, Arizona 85532-9996

Wednesday July 13, 2016  
5:15 pm

### AGENDA

#### Acronyms:

ADEQ	Arizona Department of Environmental Quality
A.R.S.	Arizona Revised Statutes
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
IGA	Intergovernmental Agreement
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
USPS	United States Postal Service
WIFA	Water Infrastructure Finance Authority of Arizona

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 **Public Hearing – Review of FY 2016-2017 Budget**

Open Public Hearing, call for comments from the public.

[Bob Zache, Mike Krebs, Leo Valdez]

02 Close Public Hearing. [Bob Zache]

03 Information, Discussion & Action: Adoption of the FY 2016-2017 Budget. Submit to Gila County Board of Supervisors. [Bob Zache]

04 Information, Discussion & Action: Approval of the June 13 and July 06, 2016 TRSD Board of Directors meeting minutes. [Mary Anne Moreno, Bob Zache]

- 05 Information, Discussion & Action: Updates on DMA status for TRSD. [Bob Zache, Mike Krebs]
  
- 06 Information, Discussion & Action: Update on status of review of the Phase I PER submitted to USDA-RD. Discussion of possible amendments to the Phase I PER. Direction to staff.  
[Bob Zache, Mike Krebs, Bill Clemmens, Fred Rosenfeld, Leo Valdez]
  
- 07 Information, Discussion & Action: Update on possible alternate location(s) for the TRSD wastewater treatment plant. Additional information on currently available wastewater treatment plants which would be suitable for treating the TRSD wastewater and impact on the capital costs of the project. Discussion of alternate sources for funding of the TRSD regional wastewater project. (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney)  
[Mike Krebs, Bob Zache, Bill Clemmens, Leo Valdez, Fred Rosenfeld]
  
- 08 Information, Discussion & Action: Report on possible WIFA funding for planning and design technical assistance. Direction to staff. [Bob Zache, Leo Valdez, Fred Rosenfeld, Mike Krebs]
  
- 09 Information, Discussion & Action: Vacancies on the TRSD Board of Directors and election procedures for the November 8, 2016 election. [Bill Clemmens, Fred Rosenfeld, Bob Zache]
  
- 10 Information, Discussion & Action: Wastewater treatment for Bechtel Tract and schedule for the involvement of TRSD. (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney) [Bill Clemmens, Fred Rosenfeld, Mike Krebs, Bob Zache]

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- 11 Information, Discussion & Action: Update on review of proposed IGA with the Town of Miami submitted to Bill Sullivan, Town of Miami Attorney.  
[Bill Clemmens, Fred Rosenfeld, Mike Krebs, Bob Zache]
  
- 12 Information, Discussion & Action: Reconvene following executive session to direct TRSD staff concerning further work on the IGA and to set a schedule.  
[Bill Clemmens, Fred Rosenfeld, Mike Krebs, Bob Zache]
  
- 13 Information, Discussion & Action: Payment of Bills. [Bob Zache]
  
- 14 Information, Discussion & Action: Update list of addressees for email notices of meetings and agendas. [Bob Zache, Mary Anne Moreno, Roxie Hadley]
  
- 15 Set date, time and location for next meeting.
  
- 16 Call to the Public
  
- 17 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 Special Board Meeting of Wednesday July 13, 2016 was posted on Monday July 11, 2016 at the USPS (Claypool) at 8:07pm.

Roxie Hadley

Roxie Hadley, TRSD Staff

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**Public Participation at Board Meetings**  
**REQUEST TO ADDRESS THE BOARD**

I request permission to address the governing Board on the following items:

Item #	

<b>NAME</b>	<b>DATE</b>
<b>STREET ADDRESS / CITY, STATE, ZIP CODE</b>	<b>PHONE NUMBER(S)</b>
<b>EMAIL ADDRESS</b>	<b>REPRESENTING</b>