

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

Bill Clemmens, General Counsel
Fred Rosenfeld, Bond Counsel

Regular Meeting of the Board of Directors

Tri-City Fire Department Conference Room

4280 E Broadway
Claypool, Arizona 85532-9996

Monday August 24, 2015
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
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 Information, Discussion & Action: Approval of the July 27, 2015 TRSD Board of Directors meeting minutes. [Mary Anne Moreno, Bob Zache, Kevin Kenney]
- 02 Information, Discussion & Action: Financial Report. [Karen Samuel, Bob Zache, Mary Anne Moreno]
- 03 Information, Discussion & Action: Update on status of review of the Phase I PER submitted to USDA-RD. Outline of remaining work to satisfy the requirements of USDA-RD. USDA-RD staff is requiring a cultural and biological resources study. Update on possible meetings with USDA-RD staff. [Bob Zache, Mike Krebs, Bill Clemmens]
- 04 Information, Discussion & Action: Review and possible approval of Logan Simpson's proposal, the scope including cultural and biological resources to support the USDA-RDs coordination with the resource agencies. (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney) [Mike Krebs, Bob Zache, Bill Clemmens, Representatives of Logan Simpson]
- 05 Information, Discussion & Action: Update on status of negotiations with the Town of Miami re the terms of the draft Intergovernmental Agreement (IGA) for wastewater treatment. (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney) [Bob Zache, Fred Rosenfeld, Bill Clemmens, Mike Krebs]

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- 06 Information, Discussion & Action: Status of work by PACE re Bechtel Tract Sewer Force Main and Lift Station project. [Bob Zache, Mike Krebs, Bill Clemmens]

- 07 Information, Discussion & Action: Status on election to be held on November 3, 2015 for approval by the TRSD Electors of an IGA with the Town of Miami for the treatment of wastewater from TRSD. (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney) [Bob Zache, Fred Rosenfeld, Bill Clemmens]

- 08 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, Bill Clemmens, Mike Krebs, Leo Valdez, Fred Rosenfeld]

- 09 Information, Discussion & Action: Payment of bills.

- 10 Information, Discussion & Action: Update list of addressees for email notices of meetings and agendas. [Bob Zache, Mary Anne Moreno, Roxie Hadley]

- 11 Set date, time and location for next meeting.

- 12 Call to the Public

- 13 Adjournment

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.

CERTIFICATE OF POSTING: I certify that the Agenda for the Regular Board Meeting of Monday August 24, 2015 was posted on Friday August 21, 2015 at the USPS (Claypool) at 2:17pm.

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 #	

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