## 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 September 14, 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

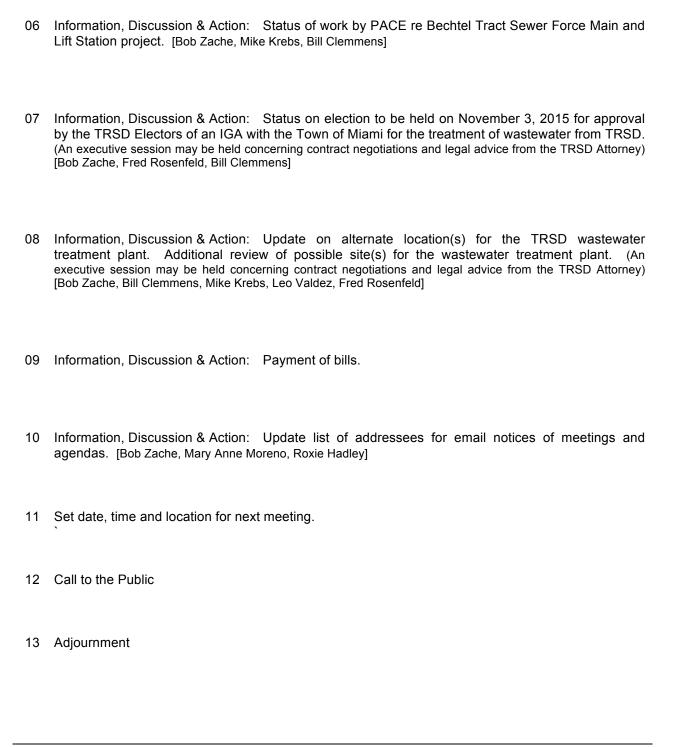
Call to Order Roll Call

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 August 24, 2015 TRSD Board of Directors meeting minutes. [Mary Anne Moreno, Bob Zache]
- 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: Status of Logan Simpson's work in support of the TRSD PER, 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]
- O5 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]



**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 September 14, 2015 was posted on Friday September 11, 2015 at the USPS (Claypool) at 1:07pm.

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