

Tri-City Regional Sanitary District

PO BOX 2198

Claypool, Arizona 85532-2198

www.trsd.org

Robert J. Zache, President
Mary Anne Moreno, Secretary
Robin Bradford
Malissa Buzan
John Chism

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

Wednesday October 10, 2018

5:15 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: Approval of the September 04, 2018 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: Report on meeting to be held on October 09, 2018 at the office of Fred Rosenfeld in Phoenix to review open issues concerning the draft Resolution of Intention and discussion of boundary descriptions for the three phases of the TRSD wastewater collection and treatment project. (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney). [Bob Zache, Mary Anne Moreno, Mike Krebs, Leo Valdez, Fred Rosenfeld, Bill Clemmens]
- 04 Information, Discussion & Action: Receive a draft of a Proposed Resolution of Intention to construct a wastewater treatment plant, force mains, lift stations and sewer collection system for the Tri-City Regional Sanitary District and all facilities and equipment related thereto; discuss the draft with the TRSD engineer, financial advisor and attorneys; invite comments and questions from the audience; give directions to the TRSD attorneys concerning changes in the draft; discuss the best date for the adoption of the Resolution of Intention and set Wednesday October 17th, or such other date as may be appropriate, to receive the final engineer's estimate of costs and expenses and introduce, discuss, amend, if desired, and act upon a Resolution of Intention. Action may be taken to direct changes in the Draft Resolution of Intention or a change of the date for discussion and action on such Resolution. (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney). [Fred Rosenfeld, Mike Krebs, Leo Valdez, Bill Clemmens]

Acronyms:

ADEQ	Arizona Department of Environmental Quality
A.R.S.	Arizona Revised Statutes
CAG	Central Arizona Governments
DMA	Designated Management Area
EA	Environmental Assessment
EDUs	Equivalent Dwelling Units
EPC	Environmental Planning Committee
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
Wescas	Western Coalition of Arid States
WIFA	Water Infrastructure Finance Authority of Arizona

- 05 Information, Discussion & Action: Based upon the fact TRSD does not maintain a regular office and office hours, discuss the issue of where the TRSD will receive protests and objections to the Resolution of Intention. For example, will the Tri-City Fire Department Conference Room act as our location for filing documents by mail or hand delivery, and how can TRSD copy maps or other documents requested by the public and what will the copy charges be? Action may be taken by the TRSD Board to designate a place for TRSD to receive protests and objections to the Resolution of Intention. (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney). [Bob Zache, Fred Rosenfeld, Mike Krebs, Leo Valdez, Bill Clemmens]
- 06 Information, Discussion & Action: Discuss work plan and scheduling set by Deborah Patton of RCAC re scheduling of future TRSD public outreach in support and status of support documentation for public outreach meetings concerning the TRSD wastewater collection and treatment project (not limited to separate phases) and Assessment District Process. Possible approval of the RCAC Environmental Department Community Work Plan. Discuss possible location(s) for RCAC Public Outreach meetings to be scheduled. [Bob Zache, Mike Krebs, Bill Clemmens, Fred Rosenfeld, Leo Valdez, Deborah Patton]
- 07 Information, Discussion & Action: Opportunity for members of the Public including those who submitted Requests to Address the TRSD Board Members and TRSD Staff concerning the wastewater collection and treatment project (not limited to separate phases). Response by TRSD Board Members and TRSD Staff to questions submitted. [Bob Zache, Members of the TRSD Board and TRSD Staff]
- 08 Information, Discussion & Action: Response to Media reports. Public relations. (An executive session may be held concerning legal advice from the TRSD Attorney). [Bob Zache, Bill Clemmens, Mike Krebs, Fred Rosenfeld, Leo Valdez]
- 09 Information, Discussion & Action: Discussion of schedule for the preparation of the PER for Phase II of the TRSD wastewater collection and treatment project. Report on meeting to be held on October 10, 2018 with representatives of the City of Globe. Possible direction to staff. (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney). [Bob Zache, Bill Clemmens, Mike Krebs]
- 10 Information, Discussion & Action: Payment of Bills. [Bob Zache]
- 11 Information, Discussion & Action: Update list of addresses for email notices of meetings and agendas. [Bob Zache, Mary Anne Moreno, Roxie Hadley]
- 12 Set date, time and location for next meeting.
- 13 Call to the Public.
- 14 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 TRSD Regular Board Meeting of Wednesday October 10, 2018 was posted on Monday October 08, 2018 at the USPS (Claypool) at 4:30pm.

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