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 October 19, 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 EDUsEquivalent Dwelling Units FAQs A list of questions and answers FY Fiscal Year IDA.....Gila County Industrial Development Authority IGAIntergovernmental Agreement IRS.....Internal Revenue Service MHIMedian Household Income PACEPACE Advanced Water Engineering PER Preliminary Engineering Report RCACRural 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:

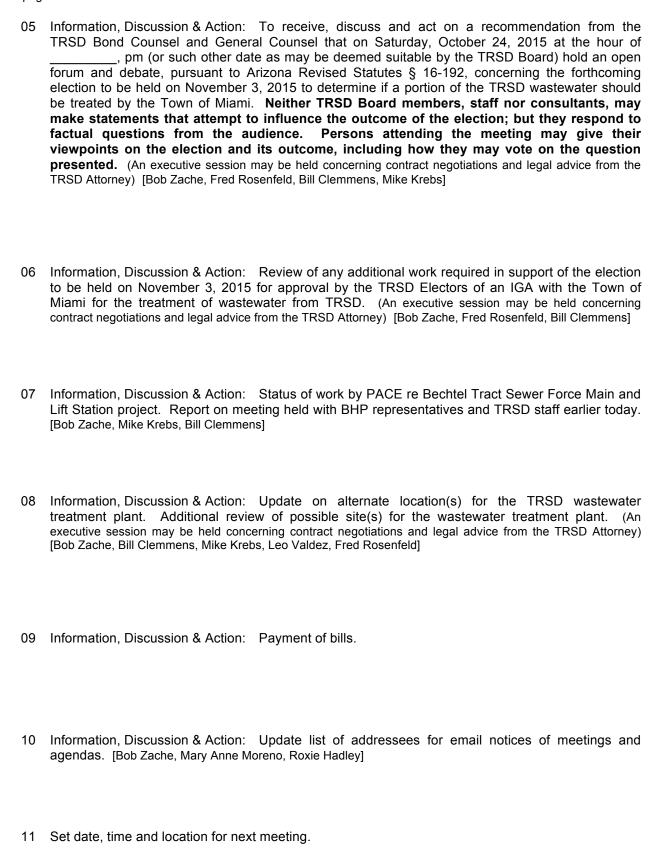
- Board members will only speak on agenda items during the meeting. No discussion will take place before or after any meetings on any agenda items or possible agenda items between board members or between board members and the public.
- A third party can tape any public meeting without letting the Board 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.

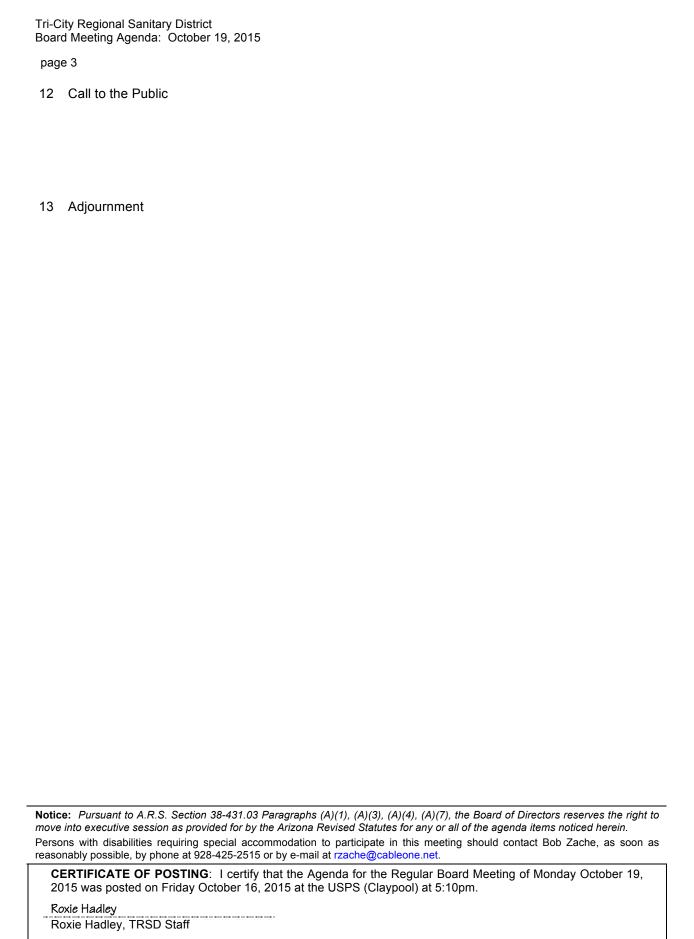
Item #:

- 01 Information, Discussion & Action: Approval of the September 14, 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. Status of cultural and biological resources study required by USDA-RD. Update on possible meetings with USDA-RD staff. [Bob Zache, Mike Krebs, Bill Clemmens]
- 04 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]

Tri-City Regional Sanitary District Board Meeting Agenda: October 19, 2015

page 2





Tri-City Regional Sanitary District PO BOX 2198 Claypool, Arizona 85532-2198

Robert J. Zache, President Mary Anne Moreno, Secretary Malissa Buzan John Chism Kevin M. Kenney William L. Clemmens, General Counsel Fred Rosenfeld, Bond Counsel

Public Participation at Board Meetings REQUEST TO ADDRESS THE BOARD

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

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