

# 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

**IBEW Local 518**

**1383 North Hwy 188  
Globe, AZ 85501**

**Tuesday November 13, 2018  
5:15 pm**

## AGENDA

Call to Order  
Roll Call

### 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
IBEW	International Brotherhood of Electrical Workers
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
WRF	Wastewater Reclamation Facility

### 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 October 25, 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 and legal advice re requests from persons owning property within the area of Vertical Heights requesting that TRSD exempt their properties from taxation. Review of letter and map to be sent to owners of subject properties. (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney). [Bob Zache, Bill Clemmens, Mike Krebs]
- 04 Information, Discussion & Action: Report on Community Outreach meetings re the TRSD wastewater collection and treatment project held on October 29 and 30, 2018. (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney). [Mary Anne Moreno, Mike Krebs, Bill Clemmens]
- 05 Information, Discussion & Action: Report on communications between PACE and BHP concerning the location and impact of the TRSD wastewater treatment plant including issues affecting the Cobre Valley Regional Medical Center. (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney). [Bob Zache, Mike Krebs, Bill Clemmens]
- 06 Information, Discussion & Action: Report on status of the notices required by TRSD pursuant to Arizona Statutes and the Resolution of Intention. (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney). [Bob Zache, Bill Clemmens, Fred Rosenfeld, Mike Krebs]

- 07 Information, Discussion & Action: Discussion of schedule for the preparation of the PER for Phase II of the TRSD wastewater collection and treatment project. Possible direction to staff. Presentation by Mike Krebs and review and possible approval of Contract Amendment to the PACE Contract with TRSD. (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney). [Bob Zache, Bill Clemmens, Mike Krebs]
- 08 Information, Discussion & Action: Report on pending action by the Town of Miami concerning the DMA for Miami. (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney). [Bob Zache, Mike Krebs, Bill Clemmens]
- 09 Information, Discussion & Action: Report on results of recent TRSD Board Members election. [Bob Zache]
- 10 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]
- 11 Information, Discussion & Action: Information, Discussion & Action: Response to Media reports. Work required to improve public relations. Possible direction to staff. (An executive session may be held concerning legal advice from the TRSD Attorney). [Bob Zache, Bill Clemmens, Mike Krebs, Fred Rosenfeld, Leo Valdez]
- 12 Information, Discussion & Action: Payment of Bills. [Bob Zache]
- 13 Information, Discussion & Action: Update list of addresses for email notices of meetings and agendas. [Bob Zache, Mary Anne Moreno, Roxie Hadley]
- 14 Set date, time and location for next meeting.
- 15 Call to the Public.
- 16 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@cableone.net.

**CERTIFICATE OF POSTING:** I certify that the Agenda for the TRSD Regular Board Meeting of Tuesday November 13, 2018 was posted on Saturday November 10, 2018 at the USPS (Claypool) at 11:33am.

Roxie Hadley

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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>