

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

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 November 14, 2016
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
EPC	Environmental Planning Committee
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
USPS	United States Postal Service
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 October 03, 2016 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 held on Thursday November 10, 2016 at the offices of USDA-RD. Report by PACE on progress on amendments to the Phase I PER. Direction to staff. (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney) [Bob Zache, Mike Krebs, Bill Clemmens, Fred Rosenfeld, Leo Valdez]
- 04 Information, Discussion & Action: Report on communications with the Town of Miami Attorney re Town of Miami reaction to inclusion of the statement regarding Miami Gardens in the TRSD respond to the Bill Sullivan letter on behalf of the Town of Miami. Discuss and direct staff concerning the position of the TRSD concerning Miami Gardens since it is located within the TRSD boundaries of the DMA managed by TRSD. (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney) [Bob Zache, Fred Rosenfeld, Bill Clemmens, Mike Krebs, Leo Valdez]
- 05 Information, Discussion & Action: Update on communications with BHP staff re Bechtel Tract wastewater treatment project for the involvement of TRSD.
(An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney)
[Bob Zache, Mike Krebs, Bill Clemmens, Fred Rosenfeld, Leo Valdez]

- 06 Information, Discussion & Action: Update on possible alternate location(s) for the TRSD wastewater treatment plant. Additional information on currently available wastewater treatment plants which would be suitable for treating the TRSD wastewater and impact on the capital costs of the project. Discussion of alternate sources for funding of the TRSD regional wastewater project. (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney) [Mike Krebs, Bob Zache, Bill Clemmens, Leo Valdez, Fred Rosenfeld]
- 07 Information, Discussion & Action: Report concerning the election held November 8th for positions on the TRSD Board of Directors. [Bill Clemmens, Bob Zache]
- 08 Information, Discussion & Action: Report on TRSD presentation made at the Gila County Industrial Development Authority meeting on October 17, 2016. [Bob Zache]
- 09 Information, Discussion & Action: Renewal of registration with the System for Award Management (SAM) re federal awards. [Bill Clemmens, Bob Zache]
- 10 Information, Discussion & Action: Status of insurance coverage for access to sites to perform cultural review at potential wastewater treatment site and connecting lines. Direction to staff re general liability insurance for TRSD. (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney) [Bob Zache, Bill Clemmens, Mike Krebs]
- 11 Information, Discussion & Action: Report on meeting of the CAG EPC held Wednesday November 9, 2016 at the CAG office located in Apache Junction and the appointment of William L. Clemmens as a member of the CAG EPC representing TRSD. [Bill Clemmens]
- 12 Information, Discussion & Action: Payment of Bills. [Bob Zache]
- 13 Information, Discussion & Action: Update list of addressees 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

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@cablone.net.

CERTIFICATE OF POSTING: I certify that the Amended Agenda for the TRSD Regular Board Meeting of Monday November 14, 2016 was posted on Friday November 11, 2016 at the USPS (Claypool) at 4:53pm.

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