

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
Kevin M. Kenney
Mitchell Malkovich

Fred Rosenfeld, Attorney
Bill Clemmens, Interim Manager

**Regular Meeting of the
Board of Directors
Cobre Valle Country Club
4877 West Cypress Way
(Apache Trail Hwy 188)
Miami, Arizona 85539-8779**

**Monday November 24, 2014
5:15 pm**

Acronyms:

ADEQ	Arizona Department of Environmental Quality
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
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

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 October 27, 2014 Tri-City Regional Sanitary District ("TRSD") Board of Directors meeting minutes. [Mary Anne Moreno]
- 02 Information, Discussion & Action: Financial Report including submitting a required notarized statement to Chase Manhattan Bank. [Karen Samuel, Bob Zache]
- 03 Information, Discussion & Action: Update re proposal from the City of Globe and the Town of Miami related to wastewater treatment. Legal requirements for treatment of the TRSD wastewater by contract or by partial ownership and control of a regional wastewater treatment plant. [Bob Zache, Mike Krebs, Bill Clemmens, Fred Rosenfeld]
- 04 Information, Discussion & Action: Determine the best possible course of action to move forward with funding for the project with USDA-RD or other sources. (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney) [Bob Zache, Mike Krebs, Leo Valdez, Fred Rosenfeld, Bill Clemmens]

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- 05 Information, Discussion & Action: Discussion and possible action on amendment to PACE Engineering contract in support of the application for funding, revisions and supplement to the PER. Requirements for a change order to the PACE contract to address the comments of the USDA-RD staff regarding the application for funding and supporting documentation. (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney)
[Bob Zache, Mike Krebs, Leo Valdez, Fred Rosenfeld, Bill Clemmens]

- 06 Information, Discussion & Action: Update on alternate location(s) for the TRSD wastewater treatment plant. Additional review of possible site(s) for the wastewater treatment plant. (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney) [Bob Zache, Mike Krebs, Leo Valdez, Fred Rosenfeld, Bill Clemmens]

- 07 Information, Discussion & Action: Grant Application for FY2015 WIFA Planning and Design Assistance Grant Program. Also consider applying for a grant with the Freeport McMoRan Community Action Committee. [Bob Zache, Leo Valdez, Mike Krebs]

- 08 Information, Discussion & Action: TRSD website, link to Gila County website and resources to provide additional information to the public (including news articles and meetings). Possible action on questions (FAQs) for the TRSD website.
[Bob Zache, Mary Anne Moreno, Kevin Kenney, Mike Krebs, Deborah Patton]

- 09 Information, Discussion & Action: Report on meeting held with BHP staff on November 14, 2014 concerning sewer service to Little Acres Mobile Home Park and possible contract with TRSD. (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney) [Bob Zache, Bill Clemmens, Fred Rosenfeld, Mike Krebs]

- 10 Information, Discussion & Action: Update list of addressees for email notices of meetings and agendas. [Bob Zache]

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11 Information, Discussion & Action: Payment of bills.

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 Work Session and Regular Board Meeting of Monday November 24, 2014 was posted on Friday November 21, 2014 at the USPS (Claypool) at 3:35pm.

Roxie Hadley

Roxie Hadley, TRSD Staff