

TRI-CITY REGIONAL SANITARY DISTRICT

MEETING MINUTES

February 24, 2014

President Zache called the meeting to order at 5:15 p.m.

PRESENT: B. Zache, M.Buzan, K. Kenney, M. Malkovich, M.A.Moreno, Atty. W. Clemmens and R. Hadley, Legal Assistant. Also present, M. Krebs, PACE Engineering Services, J. Garrett, Gila County, Alan Urban, CAAG, Al Gameros, Irene Gameros, , J. Zache, Phillis Blake, L. Pearce, W.Sukosky, Bob Arthur

- Item # 1. **Minutes of January 13, 2014-** Approved by motion of Mitch Malkovich, seconded by Kevin Kenney.
- Item # 2. Update on TRSD DMA status: ADEQ does not recognize the DMA status of the prior Districts going forward. A new application must be submitted. Motion to authorize W.Clemmens to work with CAAG and ADEQ to establish DMA status for the TRSD was made by M.A.Moreno, seconded by M. Malkovich and carried.
M. Malkovich moved that PACE Engineering proceed with the 208 Plan Amendment, seconded by K. Kenney and carried.
- Item # 3.. **Financial Report** - Balance as of January 31, 2014 - No report
Arizona Special District Report for FY ending June 30, 2013 - Atty Clemmens will pursue.
IRS required reporting - No Action
Audited Financial Reports - No Action
- Item # 4. **Update on selection of an accounting firm to prepare an audited financial statement for TRSD:**
Fester & Chapman, PC has submitted a bid. M.Moreno moved the item be tabled and that a second bid from a firm suggested by M. Malkovich be obtained before a decision is made, seconded by K. Kenney and carried.
- Item # 5. **Status of Proposed Legislation revising the repayment period on loans from 25 to 40 years-**
Report by M.A.Moreno, B. Zache and L. Valdez: SB1164 passed the Senate Government and Environmental Affairs and Finance Committees with no dissenting votes. The Senate Rules Committee was scheduled to hear the Bill the afternoon of the 24th and was expected to pass without issue. B. Zache and F. Rosenfeld will be meeting with Representative Pratt on March 3rd to begin the process in the House.
- Item # 6. **Update on meetings/discussions with USDA-RD re the Amendments to the PER prepared by PACE:**
Status on rescheduling meeting with USDA-RD in Phoenix - M.Krebs spoke with J. Hooper re need for meeting in Phoenix to expedite the process. D. Patton of RCAC e-mailed that she had spoken to the Director and noted the need for review and action. Nancy Veres, the new Program Director assured her that a meeting would be scheduled as soon as the PER and amendments have been reviewed.
- Item # 7 TRSD Website and links to Gila County Website and resources to provide additional information to the public: News articles / meetings- M.A. will follow-up on the fact that the DRAFT watermark did not appear on the minutes on the website. It should be clear that the minutes are in draft until the Board actually approves them.
- Item # 8 Status on coordination with Gila Co. Community Development concerning review by Gila Co. of all projects located within the boundaries of TRSD: Atty. Clemmens continues to coordinate.
- Item # 9 **Update on status of request by representatives of Circle K Corporation** re connection to wastewater treatment, use of Gila County Industrial Development Authority as a source of funds: Pricing information received from M. Krebs (\$270,509). B. Zache met with F. Barcon of the IDA who reported do not have funds for that project. L. Valdez will follow up with F. Barcon but noted that the IDA only assists in issuing bonds.
- Item # 10 **Report on request by BHPBilliton** for wastewater treatment for Bechtel Tract; ownership of collection lines; interim treatment of wastewater by Town of Miami; sale of effluent - Engineer has not responded.

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- Item # 11. Alternate location(s) for the TRSD wastewater treatment plant. Freeport-McMoRan is a major land-owner within the boundaries of TRSD and owns property that would be a suitable location for a Waste Water Treatment Plant. No action.
- Item # 12 Report on alternatives for sale of TRSD effluent - both Resolution Copper and Desert Fox Minerals have expressed interest in the use of effluent.
- Item # 13 Agreement with Weiner Development re the line extension and wastewater treatment for the Cobre Valley Commercial Center. Executed by both parties.
- Item # 14 Concept proposal from the city of Globe and town of Miami related to wastewater treatment:
L. Valdez noted that entering into negotiations with the Town/City could delay the approval process with USDA.
K. Kenney moved that we move forward with our project as submitted to the USDA-RD- PER, Amendment and Supplement, seconded by M. Malkovich and carried. B. Zache and W. Clemmens will draft a response to Mr. Barnes et al.
- Item # 15 Update list of addressees for e-mail notices of meetings and agendas: Names added.
J. Barnes, Miami Town Manager.
Bob Arthur
- Item # 16 Payment of Bills: Ted Thayer, Webmaster in an amount not to exceed \$25.00. Approved for payment by motion of M.Moreno, seconded by M.Malkovich and carried.
Samuel Accounting in an amount not to exceed \$100.00, Approved for payment by M.A.Moreno, seconded by M.Buzan and carried.
Attorney Clemmens submitted a bill in the amount of \$825.00 . Following review, M.Malkovich moved payment, seconded by K.Kenney and carried..
PACE submitted a bill in the amount of \$670.00. M.A.Moreno moved payment, seconded by M.Malkovich and carried.
M.A.Moreno submitted a request for reimbursement for travel to the Legislature on 2/17 in the amount of \$84.62. K.Kenney moved payment, seconded by M.Malkovich and carried.
B. Zache submitted a request for reimbursement for travel to the Legislature on 2/19 in the amount of \$152.88 M.Malkovich moved payment, seconded by K.Kenney and carried.
- Item # 17 Next meeting - March 17, 2014, 5:15 p.m. at Cobre Valle Country Club.
- Item # 18 Call to the Public - A.Gameros thanked the Board for their efforts and for the information presented.
W. Sukosky suggested pamphlets and door to door contacts, better communication.
- Item # 19 President Zache adjourned the meeting at 7:00 p.m.

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