

TRI-CITY REGIONAL SANITARY DISTRICT

MEETING MINUTES

May 13, 2014

Secretary Moreno called the meeting to order at 5:20 p.m. at the Cobre Valle Country Club
B. Zache joined the meeting at 5:30 and assumed the chair.

PRESENT: B. Zache, M. Buzan, K. Kenney, M.A. Moreno, Atty. W. Clemmens and R. Hadley, Legal Assistant. Also present, M. Krebs, PACE Engineering Services, Alan Urban of CAAG, Fred Rosenfeld, Bond Counsel, J. Zache, Paul Kruzon and Gary Robinson.

- Item # 1. **Minutes of April 7, 2014-** Approved by motion of M. Buzan, seconded by K. Kenney.
- Item # 2. Update on TRSD DMA status: Attorney Clemmens has the preliminary paperwork.
- Item # 3.. **Financial Report** - Balance as of April 30, 2014 - \$ 131,615.06
IRS required reporting - No Action
Audited Financial Reports - No Action. Audit is probably not necessary until construction begins.
- Item # 4. Arizona Special District Report for FY ending June 30, 2013 - Completed and submitted.
- Item # 5 Update on selection of an accounting firm to prepare an audited financial statement for TRSD:**
Fester & Chapman, PC has submitted a bid. A second bid has not been received. No action taken.
- Item # 6. **Status of Proposed Legislation revising the repayment period on loans from 25 to 40 years-**
SB1164 Signed by Governor Brewer.
- Item # 7. **Update on meetings/discussions with USDA-RD re the Amendments to the PER prepared by PACE:** Awaiting a letter from USDA-RD
- Item # 8 **TRSD Website and links to Gila County Website** and resources to provide additional information to the public: News articles / meetings information has been added.
- Item # 9 **Status on coordination with Gila Co. Community Development** concerning review by Gila Co. of all projects located within the boundaries of TRSD: No action.
- Item # 10 **Alternate location(s) for the TRSD wastewater treatment plant** - District continues to explore alternate sites.
- Item # 11 **Report on alternatives for sale of TRSD effluent** - No further information.
- Item # 12 **Update re proposal from the city of Globe and town of Miami** related to wastewater treatment: No further information. Fact: By Statute, if the District contracts with another entity for Waste Water Treatment the electorate must approve the contract.
- Item # 13 Possibility of hiring an Executive Director for TRSD - the position will be added to the 2015 budget
- Item # 14 Terms of office for the Board of Directors, scheduled for election of Board Members
B. Zache, K. Kenney and M. Malkovich have terms ending in 2014. M. Malkovich has stated that he is not able to continue. B. Zache has received paperwork for candidates and will distribute.
- Item # 15 Position of general counsel for the TRSD - defer to executive session
- Item # 16 **Update list of addressees for e-mail notices of meetings and agendas:** Remove M. Rencher
- Item # 17 Preparation of Annual TRSD Budget - 2014 Budget distributed to Board members. B. Zache, M. Krebs and L. Valdez will prepare a preliminary budget for review and revision at the next meeting.
- Item # 18 **Payment of Bills:** Attorney Clemmens submitted a bill in the amount of \$1,175 00. Following review, M.A. Moreno moved payment, seconded by K. Kenney and carried..

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T. Thayer submitted a bill for \$50.00 for Web services. Approved for payment by motion of, M.A.Moreno seconded by K.Kenney..
Cobre Valle Country Club submitted a bill in the amount of \$50 for use of the facilities for January through March, 2014. Approved for payment by motion of K.Kenney, seconded by M.Buzan.
PACE submitted a bill in the amount of \$4,286.10. M.A.Moreno moved payment, seconded by M.Buzan and carried.
K. Samuel submitted two bills in the total amount of \$168.64 for services January through April. Approved for payment by motion of M.A.Moreno, seconded by K. Kenney.

- Item # 19 **Next meeting** - May 27, 2014, 5:15 p.m. at Cobre Valle Country Club.
- Item # 20 **Call to the Public:** Paul Kruzon had questions regarding the amount of input that the City and Town had in the planning process to get to where the District is today. Several of his questions were answered.

Motion to recess to Executive Session was made by M.A.Moreno , seconded by K.Kenney at 6:05 p.m.

Regular meeting reconvened at 6:22 p.m.
- Item # 10 Re the land issue - The engineer provided a schematic of a possible treatment plant locations. No action is necessary at this time
- Item # 15 Attorney Clemmens has requested a 4 month Leave of Absence beginning June 15, 2014. No action is required at this time.
- Item # 21 President Zache adjourned the meeting at 6:30 p.m.