

TRI-CITY REGIONAL SANITARY DISTRICT

MEETING MINUTES

August 4, 2014

President B. Zache called the meeting to order at 5:20 p.m.

PRESENT: B. Zache, M. Buzan, K. Kenney, M.A.Moreno, Interim E.D. W. Clemmens and R. Hadley, Also present; M. Krebs, PACE Engineering Services, Leo Valdez, Financial Advisor, Miami Mayor R. Castañeda, Interim Miami Mgr. J. Heatherly, T.Valdez, J. Zache, Al Gameros and I. Gameros.

- Item # 1. **Minutes of July 14, 2014-** Approved by motion of K.Kenney , seconded by M. Buzan.
- Item # 2. **Financial Report** - Balance as of July 31, 2014 not received to date.
- Item # 3. **Update on proposal from the City of Globe and Town of Miami re wastewater treatment** - Mayor Castañeda indicated R. Hilgart was working on the items for the town. Globe Mgr. Billingsley responded requesting additional time to prepare the city's response.
- Item # 4.. **Update** on TRSD DMA status: Wm. Clemmens provided a draft letter requesting that CAAG advise the District of notices of Executive Committee and Regional Council meetings. A. Urban will add the District to the notice of the Environmental Planning Committee meetings.
- Item #5 **Update on meetings/discussions with USDA-RD staff** re amendments to the PER prepared by PACE/ staff. Determine the best possible course of action to accelerate the review process by USDA-RD staff, including possible contact with the State Director and our representatives in Washington. K. Kenney had sent a letter to the District's Congressional delegation. Sen. Flake's office responded. It was felt this type letter should come from the Board rather than an individual. Members are asked to review and comment on K.Kenney's letter. Any revisions will be incorporated and sent to F. Rosenfeld for review. M. Krebs reported that he had spoken with M. Luekker at USDA-RD who indicated a letter would be forthcoming by the end of the week (Aug. 8). L. Valdez will respond with a letter to the Program Director and State Director if the letter is not received.
- Item # 6. **Update** on alternate location(s) for the TRSD wastewater treatment plant. No further information.
- Item # 7 **Report on alternatives for sale of TRSD effluent** - No additional information.
- Item # 8 **Report on** contacts with potential candidates re position on the TRSD Board.- no prospects have been identified.
- Item # 9 **RCAC letter of support** for Deborah Patton: M.A.Moreno moved the letter of support be approved over B.Zache's signature, seconded by K. Kenney and carried.
- Item # 10 **Grant Application** for FY2015 WIFA Planning and Design Assistance Grant Program. Request to extend the grant (\$5,700). L. Valdez will prepare the letter requesting an extension - M.A.Moreno moved that L. Valdez be authorized to request an extension of this grant, seconded by M.Buzan and carried.
- Item # 11 **TRSD Website** - Link to Gila Co. Website and resources to provide additional information to the public - No change
- Item # 12 **Update list of addressees for e-mail notices of meetings and agendas:** Joe Heatherly will be added.
- Item # 13 **Payment of Bills:** T.Thayer submitted a bill for Website services in the amount of \$62.50 M.A.Moreno moved payment, seconded by K.Kenney and carried.
- Item # 14 **Next meeting** - Sept. 15, 2014, 5:15 p.m. at Cobre Valle Country Club
- Item # 15 **Call to the Public:** Al Gameros, need to accelerate the project. DMA seems to be the issue. He would like to see all the principals meet to arrive at the most expeditious solution. Meeting adjourned at 5:53 p.m. .

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