

TRI-CITY REGIONAL SANITARY DISTRICT

MEETING MINUTES

September 22, 2014

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

PRESENT: B. Zache, M. Buzan, K. Kenney, M. Malkovich, M.A. Moreno, Interim E.D, W. Clemmens and R. Hadley
Also present; F. Rosenfeld, Esq., M. Krebs, PACE Engineering Services
Public - D. Rickabaugh, J. Barnes, J. Zache, T. Gonzales, A. Gameros, I. Gameros

- Item # 1. **Minutes of August 4, 2014-** Approved as sent by motion of M. Malkovich , seconded by K. Kenney .
- Item # 2. **Financial Report** - Balance as of August 31, 2014 - \$ 128,974.38 M.A. Moreno moved to accept the report (attached), seconded by K. Kenney and carried.
- Item # 3. **Update on proposal from the City of Globe and Town of Miami re wastewater treatment -**
Letter received from B. Billingsley regarding the City of Globe's willingness to work with the District. M. Krebs would like a detail of the past 3 yrs. of the Wastewater fund, income and expenses. Discussion with F. Rosenfeld re the intent of the City and J. Barnes suggested a meeting with the City Manager and the City Attorney. R. Zache will respond to the letter.
- Item # 4.. **Update** on TRSD DMA status: No new information. Absent an official act, F. Rosenfeld feels that the consolidation includes all assets, liabilities, and administrative issues. CAAG's representative feels the District is not a DMA. Mr. Rosenfeld feels that CAAG should be the one to prove the District is not.
- Item #5 **Update on meetings/discussions with USDA-RD staff** re amendments to the PER prepared by PACE/ staff. Status of review by USDA-RD. Response of TRSD to the analysis. Apparently some of the elements required of a PER were changed in the 3 years since the initial submission. Mr. Rosenfeld and M. Krebs, will be setting up a meeting with USDA-RD as soon as possible. L. Valdez, W. Clemmens and a Board member will be included in the meeting.
- Item # 6. **Update** on alternate location(s) for the TRSD wastewater treatment plant. Additional review of possible sites. No report.
- Item # 7 **Report on alternatives for sale of TRSD effluent** - No report
- Item # 8 **Grant Application** for FY2015 WIFA Planning and Design Assistance Grant Program. M. Krebs will work with L. Valdez on this application..
- Item # 9 **TRSD Website** - Link to Gila Co. Website and resources to provide additional information to the public - no additions at this time.
- Item # 10 **Update list of addressees for e-mail notices of meetings and agendas:** J. Barnes, D. Rickabaugh and T. Gonzales were added to the list.
- Item # 11 **Payment of Bills:** T. Thayer submitted a bill for Website services in the amount of \$50.00 Approved for payment by motion of M. Malkovich, seconded by K. Kenney.
PACE submitted a bill in the amount of \$13,993.98 to complete the WIFA Grant. Approved for payment by motion of M. Malkovich, seconded by K. Kenney.
The Arizona Silverbelt submitted a bill in the amount of \$119.59 for legal publications -Approved for payment by motion of M. Buzan, seconded by K. Kenney.
Samuel Accounting submitted a bill for services rendered in the amount of \$109.07. Approved for payment by motion of M. Malkovich, seconded by K. Kenney
W. Clemmens submitted a bill in the amount of \$3,000 for services rendered in August and September. Approved for payment by motion of M. Malkovich, seconded by K. Kenney.
- Item # 12 **Next meeting** - October 27, 2014, 5:15 p.m. at Cobre Valle Country Club
- Item # 13 **Call to the Public:** Al Gameros, Are we back to square 1 with respect to the PER?
Residents understand the problem - don't understand the nuances and obstacles.
Where does the county stand in this?
If this board defaults on obligations, ADEQ violations - who is responsible in future years

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Letters back and forth are not the answer. The parties should sit down in the same room and discuss.
T.Gonzales - How much information is on the WEB site.

Since these items cannot be responded to due to the Open Meeting Laws, F. Rosenfeld suggested they be added to the agenda for the next meeting.

Item # 14 Meeting adjourned at 5:54 p.m.