

TRI-CITY REGIONAL SANITARY DISTRICT

MEETING MINUTES

November 25, 2013

Secretary Moreno called the meeting to order at 5:22 p.m.

President Zache joined the meeting at 5:35 p.m.

PRESENT: B. Zache, M.A. Moreno, M. Buzan, K. Kenney, M. Malkovich, Atty. W. Clemmens and R. Hadley, Legal Assistant. Also present, M. Krebs, PACE Engineering Services, Ted Thayer, Webmaster, D. Patton, RCAC

- Item # 1. **Minutes of October 16, 2013** Approved by motion of Mitch Malkovich, seconded by K. Kenney. Notes of October 28 accepted by motion of M. Malkovich, seconded by K. Kenney
- Item # 2. Update on TRSD DMA status - Atty. Clemmens will send info. M. Krebs will follow-up.
- Item # 3. **Financial Report** - Balance as of October 31, 2013 - No report
- Item # 4. **Update on selection of an accounting firm to prepare an audited financial statement for TRSD:** No report.
- Item # 5. **Status of Proposed Legislation** Report on meeting with Senator McGuire scheduled for December 4 re status of proposed legislation revising the repayment period on government loans from 25 to 40 years. Review of redraft of legislation by Bond Counsel Rosenfeld based on inputs from WIFA, suggesting that repayment be 30 yrs. Issues raised regarding the impact on the residents. M. Krebs will discuss issues with F. Rosenfeld and prepare a brief information packet for attendees at the meeting on the 4th.
- Item # 6. **Update on status of the revisions to the PER prepared by PACE:** M. Krebs provided copies of the Supplement to the Amendment to the PER and reviewed salient points
1) Phasing- reviewed by M. Krebs, noting that this scenario increases the cost of the project by approximately \$2,000,000.
M.A. Moreno moved that the Board of Directors of the Tri-City Regional Sanitary District approve the Supplement to the Amendment to the PER and submit it to USDA with all possible haste, seconded by M. Malkovich and carried
2) Alternatives re location of the WWTP - K. Kenney will be point man on this issue.
- Item # 7. TRSD Website and links to Gila County Website and resources to provide additional information to the public: working with engineer on graphics
- 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. **Status of agreement provided to Cobre Valley Commercial Center** for connection re wastewater treatment: agreement sent to CVCenter's attorney, responded with a draft language for review: M. Malkovich moved approval of the draft agreement between the District and Globe Marketplace, LP, seconded by M.A. Moreno and carried.
- Item # 10. **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). No further information at this time.
- Item # 11. **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.
- Item # 12. **Report on alternatives for sale of TRSD effluent:** Resolution and Copper Fox expressed interest.
- Item # 13. Update list of addressees for e-mail notices of meetings and agendas: No new names proposed.
- Item # 14. Payment of Bills: Ted Thayer, Webmaster in the amount of \$137.50. Approved for payment by motion of M.A. Moreno, seconded by K. Kenney.
Samuel Accounting submitted a bill in the amount of \$157.50, payment moved by K. Kenney, seconded

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by M.Malkovich and carried

Attorney Clemmens submitted a bill in the amount of \$1,150.00. Following review, M. Buzan moved payment, seconded by K. Kenney and carried.

B. Zache submitted a request for payment of the USPS box rent in the amount of \$106.00, K. Kenney moved payment for 1 year, seconded by M. Malkovich and carried.

Item # 15. Next meeting: Wednesday. December 4, 2013, 3:00 p.m. with Senator McGuire at G-M Chamber
Regular meeting on Monday, January 13, 2016 at 5:15 p.m. at Cobre Valle Country Club.

Item # 16 Call to the Public - no response

Item # 16 President Zache adjourned the meeting at 7:08 p.m.