

## 20200TRI-CITY REGIONAL SANITARY DISTRICT

### MEETING MINUTES

January 18, 2016

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

**PRESENT:** M. Buzan, J.Chism, M.A.Moreno, R.Zache, Legal Counsel, W. Clemmens, Legal Assistant, R. Hadley, M.Krebs, PACE Engineering  
Public - J.Zache, Autumn Giles, Arizona Silverbelt, A. Medina

- Item # 1. **Minutes of December 14, 2015** - Approved as sent by motion of M.Buzan, seconded by J.Chism.
- Item # 2. **Financial Report** - Financial Reports received from the Gila Co. Treasurer reported a balance as of December 31, 2015 of \$162,806.73. M.A.Moreno moved the report be accepted, seconded by M.Buzan and carried.
- Item # 3 **Update on status of Review of Phase 1 PER** submitted to USDA-RD. Outline of remaining work to satisfy requirements: USDA still has., They have requested a Class 3 cultural analysis. A meeting with USDA-RD and the District Board members, counsel and engineer is scheduled for January 27 at 10 a.m. in Phoenix.
- Item #4. **Review and possible action on latest draft of the IGA for wastewater treatment with the Town of Miami** - the IGA negotiations have been suspended.  
M.A.Moreno moved that General Counsel proceed with the preparation of a legal opinion concerning the interpretation of the Town of Miami 208 Plan Amendment of 2009 with a copy to CAG, seconded by J. Chism and carried.
- Item # 5 **Status of work by PACE on the Bechtel Tract Sewer Force Main and Lift Station project** and report of meeting with BHP staff on December 14, 2015 - continuing discussions regarding location of pipelines. Both parties are evaluating alternate pipeline sites.
- Item # 6 **Update on Alternate Locations for a TRSD Wastewater Treatment Plant** - referred to Executive Session.
- Item # 7 **Discussion, possible action on introduction of legislation** to revise the requirements for sanitary districts to enter into loans with WIFA- pending. Attorney Clemmens will contact F.Rosenfeld regarding progress on language.
- Item # 8 **Direction to PACE to request a proposal from Logan Simpson** re a Class III Cultural Resources Study in support of the TRSD PER as required by USDA-RD- Motion to accept the RFP as presented and authorize the chairman to sign same but request engineer to hold until after meeting with USDA on Jan.27, 2016, was made by M.Buzan, seconded by J.Chism and carried.
- Item # 9 **Payment of Bills:**  
Wm. Clemmens submitted a bill in the amount of \$2,351.50 for legal services through Jan 14. Approved for payment by motion of M.A.Moreno, seconded by M.Buzan.  
  
T.Thayer submitted a bill in the amount of \$62.50 for Website services for the month of December. Approved for payment by motion of M.A.Moreno, seconded by M.Buzan.  
  
Samuel Accounting submitted a bill in the amount of \$7.38. Approved M.A.Moreno, seconded by J. Chism.
- Item # 10 **Update list of addresses for e-mail notices of meetings and agendas** -  
Removed A.Porto as e-mail has been returned as undeliverable for the past year.  
Removed Talonya Adams.  
Add Angel Medina at jamedinasr@cableone.net
- Item # 11 **Next Regular Meeting-February 15, 2016 at the TriCity Fire Station, 5:15 p.m.**
- Item # 12 **Call to the Public - A.Medina** spoke regarding the Boomtown Spree, tentatively scheduled

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for April 16, and suggested that TRSD might be interested in having an information booth.

M.A.Moreno moved the Board recess to executive session at 6:04 p.m., seconded by M.Buzan and carried.

M.A.Moreno moved the Board reconvene in regular session at 6:43 p.m.

Item # 13 Meeting adjourned at 6:52 p.m.