

**TRI-CITY REGIONAL SANITARY DISTRICT
REGULAR MEETING MINUTES
February 10, 2020**

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

PRESENT: M.Buzan, J.Chism, M.A.Moreno, Stephen Palmer, Legal Counsel, W. Clemmens, Legal Assistant, R.Hadley, M.Krebs, P.E. PACE, Fred Rosenfeld, Bond Counsel, L.Valdez, Financial Advisor

Absent: B.Tower

Public: J.Cornell, KQSS, C.Tafoya, AZ SilverBelt, F.Barcon,, J.Vezzetti, P.Vezzetti H.Farester, D.Farester, J.Medlin, T.Werner and one individual who refused to sign in.,.

- Item # 1 **Minutes of January 13, 2020** were approved as sent by motion of S.Palmer, seconded by J.Chism.
- Item # 2 The report from the County indicates \$211,644.86 in the District account as of January 31, 2020 Accepted by motion of M.A.Moreno, seconded by J.Chism
- Item # 3 **Update** on Bridge Loan Financing for the engineering and certain incidental expenses for the TRSD Phase 1 project, including update on progress regarding funding -Leo Valdez. spoke to WIFA, The Clearinghouse and Dignity Health Care – no one is for certain at this time but the meeting with Dignity Health was lengthy and, so far, positive..
- Item # 4 **Status on Vertical Heights withdrawal** from the boundaries of the TRSD – Set a possible date for the hearing re withdrawal – The Petition for Withdrawal has been sent to the Gila Co. Board of Supervisors for determination of the validity of the signatures -Wm. Clemmens noted that the Board Of Supervisor element had delayed the Public Hearing on approval of the de-annexation.
- Item # 5 **Status on request by owners of properties within Miami Gardens concerning de-annexation from the District boundaries** – Status on the preparation of a legal description of the boundaries based on the Parcels identified by the Gila County Assessor -.PACE distributed a map of the boundaries of those residents of Miami Gardens being served by the Miami Wastewater Plant. In response to an inquiry from the public, M.Krebs noted that Miami Gardens had initially been included in the first PER when the plan had indicated the District would be utilizing the Miami Plant. They were removed when that option was no longer viable.
- Item # 6 Update by M.Gonzalez concerning work on the Citizens' Advisory Committee – deferred as M.Gonzalez was unable to attend due to family issues.
- Item # 7 **Report by PACE** on the site selection for the TRSD Wastewater Reclamation facility. Based on the existing Confidentiality Agreement with BHP an Executive session may be required. M.Krebs reported that he and Mr. Clemmens had met with the new management, team at BHP. The Information is being sent through the chain of command at BHP
- Item # 8 Discussion and possible action accepting the resignation of Bill Towers as a member of the TRSD Board of Directors. Request that members of the TRSD Board recommend person(s) having the necessary qualifications to replace B.Tower as a member of the TRSD Board of Directors. Any member of the Board of Directors must reside within District Boundaries – People may submit a resume to the Board But the Board will select Mr. Tower's replacement. Information on how and where to apply will go to the website, FaceBook, newspaper and, radio outlets
S.Palmer move to accept the resignation of B.Tower, seconded by J.Chism and carried.
J.C moved to accept resume's via the media, as described, within 30 days, seconded by S.Palmer and carried.
- Item # 9 Discussion of request by H.Farester (a member of the public) to address the TRSD Board as to where in ARS 48-2041 through 48-2083 are the rights to vote taken away. Formal response by Wm.Clemmens, General Counsel on behalf of TRSD was sent to Mr. Farester-
- Item # 10 **Payment of Bills:**
Ted Thayer submitted a bill for Website Services for January, 2020 in the amount of \$50.00. Approved For payment by motion of M.A.Moreno, seconded by S.Palmer
Attorney Clemmens submitted a bill in the amount of \$735.00 for services in the month of November, 2019, not previously billed. Approved for payment by motion of M.A.Moreno,, seconded by J.Chism

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Attorney Clemmens submitted a bill in the amount of \$5,925 for services in the month of January, 2020..
Approved for payment by motion of S.Palmer, seconded by J.Chism
Gust Rosenfeld submitted a request for payment of outstanding claims in the amount of \$338.48.
Approved for payment by motion of S.Pslmer, seconded by J.Chism.

Item # 11 Any member of the public desiring to speak on a matter that IS NOT scheduled on this agenda may do so at this time, to members of the TRSD Board. Comments will be limited to 3 minutes per person and addressed to the entire Board. A "Request to Address the Board" Form should be filled out and submitted prior to the beginning of the Board meeting.

Barcon - PER submitted several times – areas being removed haven't been factored into loan repayment –
When was the Median Income survey done? Has it changed with the removal of Vertical Heights and Miami Gardens?

Tom Werner – Who has say so – Board or Staff? Board has responsibility.
Money being spent researching Phase II, boundaries and DMAs have been completed.
How many hours have been spent organizing the office – so far, 2-3 hrs.

?? - How much is actually being collected in taxes and how many properties are exempt?
M.A.Moreno reported that she had spoken to the Gila County Treasurer and Assessor and they will be providing that information.

Item # 12 Update list of addresses for e-mail notices of meetings and agendas –

Item # 13 **Next Regular Meeting – Monday March 16, 2020 at 5:15 at the IBEW Hall.**

Item # 14 M.A.Moreno moved the Board recess at 6:07 p.m.to Executive Session to receive advice from General counsel and Bond Counsel and to reconvene at the conclusion of advice from Legal Counsel, seconded by S.Palmer and carried.
The Board re-convened at 6:47p.m.

Meeting adjourned at 6:48 p.m. by motion of J.Chism, seconded by S.Palmer and carried.