

TRI-CITY REGIONAL SANITARY DISTRICT

MEETING MINUTES

February 19, 2018

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

- PRESENT:** M.Buzan, J. Chism, R.Horta, M.A.Moreno, R.Zache, Legal Counsel, W. Clemmens, Legal Assistant, R. Hadley, **Public** – Joanne Zache, Keith Brekhuis of Congressman O'Halleran's office
- Item # 1 **Minutes of January 22, 2018** - Approved as sent by motion of M.Buzan, seconded by J.Chism.
- Item # 2 **Treasurer's report – Beginning balance \$241,124.49**, ending balance on 31 January, 2018, **\$ 229,182.17**. M.A.Moreno moved the report be accepted and filed for review, seconded by JChism and carried.
- Item # 3 Report by PACE on status of Phase 1 of the PER March 2018 review by USDA-RD. Report on execution of final USDA-RD Apply documents by B.Zache and implications for Board Members and staff. USDA-RD Apply has been submitted and forwarded for underwriting. Possible timing for the issuance of a Letter of Conditions – not until underwriting is approved but the District should be receiving a letter accepting the PER in the near future.
- Item # 4 Advertising in Arizona SilverBelt Newspaper of the Notice of Intent to File Application for Federal Financial Assistance With USDA-RD as required as part of USDA-RD Apply – will appear in the February 21, 2018 edition.
- Item # 5 Status re the Bechtel Tract wastewater treatment. Plant, location of wastewater treatment plant. Status of draft proposed agreement setting forth the major terms for review by BHP- no additional information. BHP has the draft agreement for their review. The next meeting with BHP staff is scheduled for March 20.
- Item # 6 Status re ownership of easements and rights of way for collection lines of the wastewater project – County has provided additional information and PACE will be meeting on details.
- Item # 7. Schedule Future Work/Study Meeting with RCAC Staff to prepare for informational meetings concerning the TRSD project and the Assessment District Process – Awaiting the Letter of Conditions from USDA-RD.
- Item # 8 Report by M.Krebs and recommendations re preparation of the 208 Plan Amendment for the TRSD. Discussion of schedule for the completion of this Amendment – Amendment to the PACE contract supporting an adjustment to the 208 Plan Amendment submission schedule – PACE has begun the process with both CAG and ADEQ and will be proceeding forward.
- Item # 9 Update on efforts to involve Gila County and City of Globe in support of the TRSD Wastewater Project – No further action at this time.
- Item # 10. Report on the status of work concerning the Boundary issues of TRSD and untaxed parcels – There is a discrepancy in the boundary survey that PACE had identified, corroborated by the County, which will be addressed as soon as final design has been performed. Most parcels and the boundary in question are in Phase 3
- Item # 11 **Status of Errors and Omissions Policy** for the TRSD Board of Directors – remains in process. Attorney Clemmens reported that the underwriter had requested answers to additional questions which he had provided.
- Item # 12 Discussion of schedule for the preparation of the PER for Phase 2 of the TRSD Wastewater Project – defer to exec. session
- Item # 13 Gila County IDA Grant Application - has been submitted by IDA.
- Item # 14 **Payment of Bills** -Wm. Clemmens submitted a bill in the amount of \$1,372.50 for legal services through

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January 31, 2018. Approved for payment by motion of M.A.Moreno, seconded by J.Chism.
J.E.'Ted' Thayer submitted a bill for Website services for the month of January in the amount of \$62.50
Approved for payment by motion of J.Chism, seconded by R.Horta.
PACE submitted a bill for expenses in the amount of \$1,003.22. Approved for payment
by J.Chism, seconded by M.A.Moreno.

Item # 15 Update List of Addresses : None

Item # 16 **Next Regular Meeting- Monday, March 19, 2018 at the Tri-City Fire Station at 5:15 p.m.**

Item # 17 Call to the Public – No comments

M.A.Moreno moved the Board recess to Executive Session and reconvene in regular session when
completed at 5:56 p.m., seconded by J.Chism and carried.
The Board reconvened at 6:12 p.m.

Item # 18. M.A.Moreno moved the meeting be adjourned, seconded by J.Chism at 6:19 p.m. and carried.