

## 2TRI-CITY REGIONAL SANITARY DISTRICT

### MEETING MINUTES

March 21, 2016

President Zache called the meeting to order at 5:21 p.m.

**PRESENT:** M.Buzan, J.Chism, M.A.Moreno, R.Zache, Legal Counsel, W. Clemmens, Legal Assistant, R. Hadley, Public – Al Gameros, J.Zache

- Item # 1. **Minutes of February 15, 2016** - Approved as sent by motion of J.Chism, seconded by M.A.Moreno
- Item # 2. **Financial Report** - Financial Reports received from the Gila Co. Treasurer as of February 29 recorded \$162,792.97 in the District account.
- Item # 3. **Update on status of Review of Phase 1 PER** submitted to USDA-RD. M.Krebs reported he has a Conference call with M. Lueker tomorrow. Mr. Lueker is hoping for funding this fiscal year.
- Item #4. **Status and possible action on latest draft of the IGA for wastewater treatment with the Town of Miami**- Status of the legal opinion regarding the Miami 208 Plan Amendment of 2009 -Wm. Clemmens is drafting the opinion for the District and it will be sent out for review by the Board on Wednesday, March 23<sup>rd</sup>.
- Item # 5. **Status of work by PACE on the Bechtel Tract** Sewer Force Main and Lift Station project – no new information and J. Brunskill has retired so there is a new individual with whom to deal
- Item # 6. **Update on Alternate Locations for a TRSD Wastewater Treatment Plant – Selection criteria and technical review of alternate sites** – no further information
- Item # 7. **Information, Discussion, Possible Action** – Status of work by Logan Simpson re Class III Cultural Resources Study in support of the TRSD PER as required by the USDA-RD –It is M.Krebs opinion that much of this study has already been done when the Town of Miami sited its lines.
- Item # 8. **Information, Discussion, Action** – Report on meeting held on March 4, 2016 with representatives of the Freeport-McMoRan Land Management Department re location of force mains connecting to the Miami WWTP and other issues concerning the future use of mine property for wastewater treatment for the TRSD region – Bryce Mayers of Freeport could not commit but didn't have the location of the Miami Lines – he now has that information.
- Item # 9. **Payment of Bills:**  
Wm. Clemmens submitted a bill in the amount of \$900 for legal services through February 29, 2016. Approved for payment by motion of M.Buzan, seconded by J.Chism.  
  
O'Neill Printing submitted a bill in the amount of \$1249.20 for printing ballots. Question why it wasn't included in the bill from Elections arose. It appears that the cost was included in the bill from Gila Co. Elections. This bill was held pending further information.  
  
T.Thayer submitted a bill in the amount of \$50.00 for Website services for the month of February. Approved for payment by motion of M.A.Moreno, seconded by J.Chism.  
  
Gila Co. Elections – Submitted an itemized bill in the amount of \$1,503.90, which included a hand written note regarding pro-rated printing fees. Approved for payment by M.A.Moreno, seconded by J.Chism.  
  
F.Rosenfeld, LLC -submitted a bill in the amount of \$2,031.60 for services rendered. M.A.Moreno moved this bill be paid, seconded by J.Chism but asked that Mr. Rosenfeld's office provide dates for the expenditures.
- Item # 10. **Update list of addresses for e-mail notices of meetings and agendas** – No new requests
- Item # 11. **Next Regular Meeting-April 18, 2016 at the TriCity Fire Station, 5:15 p.m.**

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- Item # 12      **Call to the Public** – Bob received a call from Barbara McGuire. If F.Rosenfeld would draft a letter for her signature that could be sent to CAG from her office with a copy to ADEQ.she would be happy to help get the DMA process addressed in order to move the District's efforts forward.
- Item # 13      Meeting adjourned at 5:43 p.m.