

2TRI-CITY REGIONAL SANITARY DISTRICT

MEETING MINUTES

April 10, 2017

President Zache called the meeting to order at 5:19 p.m.

PRESENT: M.Buzan, J.Chism, M.A.Moreno, R.Zache, Legal Counsel, W. Clemmens, Legal Assistant, R. Hadley, M.Krebs, PACE, F. Rosenfeld, Bond Counsel

Public - Joanne Zache,

- Item # 1. **Minutes of March 13, 2017** - Approved as sent by motion of M.Buzan, seconded by M.A.Moreno.
- Item # 2. **Financial Report – Balance in the TRSD Account at the end of March, 2017 - \$202,131.86**
- Item #3. Appointment of Board Member replacement for the term of Kevin Kenney. M.A.Moreno moved that Robin Horta be appointed to the Board to fill the vacancy created by the passing of Kevin Kenney, seconded by M.Buzan and carried.
- Item #4 Report by PACE on progress on amendments** to Phase 1 of the PER submission to USDA-RD, Report on meeting held with USDA-RD's Mike Luecker and Robert Lanford with Jeff Hays via tele-Phone on March 28. Several requests were made by USDA-RD to complete the PER. PACE is working addressing these issues.
A meeting with USDA-RD is scheduled for May 10, 2017 to review these updates: PACE has prepared a preliminary agenda for this meeting which will be shared with the Board for additions or corrections.
- Item # 5 **Update on communications** with BHP re the Bechtel Tract wastewater treatment and meeting held on March 20, 2017. Discussion of alternatives for use and disposal of treated effluent – response by Brent Musselwhite and K.Murray was generally positive. Regarding discharge of effluent as asked by USDA-RD, per BHP staff, the best alternative would be to discharge into Russell Gulch, since the mines have expressed some interest but nothing concrete, golf course could use but delivery could be an issue. A lake and park option was suggested, as well.
- Item # 6 **Update on Alternate Locations for a TRSD Wastewater Treatment Plant** – Additional information on currently available wastewater treatment plants which would be suitable for treatment of District wastewater and impact on capital costs of the project –BHP has received CAD drawings, environmental assessment report and FEMA maps relative to the proposed plant site for their review. It was noted that a number of easements would be required.
- Item # 7 Status of General Liability Insurance Coverage for TRSD – W.Clemmens reported that the application is at the company and the quote will be ready at the next meeting.
- Item # 8 **Report on approaches for funding of projects under the Trump Administration – F.Rosenfeld** expressed concern re the preliminary proposed Trump budget which pulls funding from USDA for FY 2018. W.Clemmens reported that he and R.Hadley had attended a meeting with Congressman O'Halleran and suggested contacting Representative O'Halleran's representative to make him aware of the TRSD and its project.
- Item # 9 **Update on contacts with Gila County Staff** – re parcels of real property not included in the Gila County Tax Rolls for TRSD – W.Clemmens submitted a Public Information Request for the documents related to the annexation of businesses along US 60 to Walmart by the City of Globe.
- Item # 10 **Schedule Future Work/Study Meeting** with RCAC Staff to prepare for informational meetings concerning the TRSD project and the Assessment District Process – M.Krebs Invited D.Patton to the May 10 meeting with USDA-RD.
- Item # 11 **Update re letter** for presentation before the Gila Co. Board of Supervisors meeting and to secure their signatures on a letter to support for delivery to USDA-RD. Discussion of meeting held in Globe with representatives of USDA-RD, City of Globe representatives and Gila Co. IDA on April 7. R.Zache reported that a regional solution was suggested and he and Mr. Clemmens suggested that both municipalities place their plants with a regional ownership and operations. Neither municipality appeared willing to give up their respective plants.

2TRI-CITY REGIONAL SANITARY DISTRICT

MEETING MINUTES

April 10, 2017

- Item # 12 Discussion of City of Globe sewer hookup on Apache Street in Central Heights which is located within the Boundaries of the TRSD – A resident on Apache St. has asked to hook up to the City of Globe sewer line and the City engineer indicated that an IGA had been executed that would allow that. W.Clemmens will follow-up with the City.
- Item # 13 Discussion of coordination with representatives of Arizona Water Company concerning location and construction of wastewater lines for the Phase 1 TRSD. R.Zache spoke with F.Rios regarding sewer lines impacting water lines. PACE had spoken with an Arizona Water Company representative and assured him that AWC would be contacted when final line design is being developed.
- Item #14 **Payment of Bills** -Wm. Clemmens submitted a bill in the amount of \$3,150.00 for legal services through March 31, 2017. Approved for payment by motion of J.Chism, seconded by M.A.Moreno
- T.Thayer submitted a bill in the amount of \$75.00 for Website services for the month of March, 2017. Approved for payment by motion of M.A.Moreno, seconded by J.Chism.
- R.Zache submitted a bill in the amount of \$108.37 for travel to the meeting with USDA-RD on 3/28 Approved for payment by motion of J.Chism, seconded by M.A.Moreno.
- M.A.Moreno submitted a bill in the amount of \$108.37 for travel to the meeting with USDA-RD on March 28, 2017. Approved for payment by motion of J.Chism, seconded by R.Zache.
- PACE has submitted 2 bills: One in the amount of \$13,264.15 for the Environmental Assessment. Approved for payment by motion of J.Chism, seconded by M.A.Moreno.
The second, for expenses incurred in the EA process in the amount of \$714.46 Approved for payment by motion of J.Chism, seconded by M.A.Moreno.
- Item # 15 **Update list of addresses for e-mail notices of meetings and agendas** – Fred Rios, R.Horta and e-mail address change for Esperanza Holguin,
- Item # 16 **Next Regular Meeting- Monday, May 15, 2017 at the Tri-City Fire Station at 5:15 p.m.**
- Item # 17 Call to the Public – J.Zache asked about the status of the 2018 Budget. M.Krebs will have a tentative budget for the May meeting
- Item # 18 Meeting adjourned at 6:32 p.m.