

TRI-CITY REGIONAL SANITARY DISTRICT
REGULAR MEETING MINUTES
April 20, 2020

President Buzan called the meeting to order at 5:23 p.m. via ZOOM

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

Absent:

Public: R.Lanford, USDA-RD, C.Tafoya, AZ.SilverBelt, F.Barcon H.Farester, E.Miranda

Attorney Clemmens explained that, due to the fact that this meeting was being held via ZOOM, only routine business could be conducted. Other action and any Executive Sessions must be deferred at this time.

- Item # 1 **Minutes of February 10, 2020** were approved as sent by motion of M.A.Moreno, seconded by S.Palmer
- Item # 2 The report from the County indicated \$210,829.55 in the District account as of February 29, 2020 and \$215,004.52 as of March 31, 2020.
Accepted by motion of M.A.Moreno, seconded by S.Palmer
- 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 – L.Valdez reported that one lender is on hold due to stimulus funding issues and the virus pandemic..
- 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 -Review of decision by the Gila County Board of Supervisors –The next meeting will include the Public Hearing. It must be held no less than 10 days but not more than 30 days from the date of this meeting.
- Item # 5 Status on** the site selection for the TRSD Wastewater Reclamation facility.
Based on the existing Confidentiality Agreement with BHP an Executive session may be required.-Tabled due to the nature of this meeting..
- Item # 6 Report from members of the TRSD Board of recommended person(s) having the necessary qualifications To fill the vacancy on the Board of Directors created by the resignation of Bill Tower. Possible action to vote on a replacement member of the TRSD Board of Directors. Note: Board members MUST reside in the District – Tabled until next meeting.
- Item # 7 **Payment of Bills:**
INC, General Liability Carrier for the District required payment in the amount of \$3,695.38 by March 23, 2020. Motion to ratify that payment was made by M.A.Moreno, seconded by S.Palmer and carried.
Ted Thayer submitted a bill for Website Services for February 2020 in the amount of \$80.10. Approved for payment by motion of S.Palmer, seconded by M.A.Moreno
Ted Thayer submitted a bill for Website Services for March, 2020 in the amount of \$62.50. Approved for payment by motion of M.A.Moreno, seconded by S.Palmer.
Attorney Clemmens submitted a bill in the amount of \$6,880. for serviced in the month of February. Approved for payment by motion of M.A.Moreno, seconded by S.Palmer.
Attorney Clemmens submitted a bill in the amount of \$1,925.00 for services in the month of March, 2020. Approved for payment by motion of M.A.Moreno, seconded by S.Palmer.
Samuel Accounting submitted bills for services in the months of February and March in the amount of \$140.40 each (total \$280.80). Approved for payment by motion of M.A.Moreno, seconded by S.Palmer.
M.A.Moreno submitted a bill for Office Supplies in the amount of \$71.07. Approved for payment by motion of S.Palmer, seconded by M.Buzan.
- Item # 8 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

A question had been asked at the January meeting regarding how much is actually being collected in taxes and how many properties are exempt?

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M.A.Moreno reported at the February meeting that she had spoken to the Gila County Treasurer and Assessor and they had promised to provide that information.
The Treasurer reported that the County collects 98.6% of taxes owed for the District and the Assessor Noted that the tax burden for those individuals who qualify for an exemption is distributed across the County..
H.Farester submitted a request for detailed invoices – Attorney.Clemmens will respond.
F.Barcon –requested information on the area median income specific to Claypool and Lower Miami – M.Buzan will address

Item # 9 Update list of addresses for e-mail notices of meetings and agendas –

Item # 10 **Next Regular Meeting – Monday May 10, 5:15 IBEW if possible**

Meeting adjourned at 5:44 p.m. by motion of S.Palmer, seconded by M.A.Moreno and carried.