

**TRI-CITY REGIONAL SANITARY DISTRICT
REGULAR MEETING MINUTES
May 6, 2019**

President Buzan called the meeting to order at 5:18 p.m.

PRESENT: M.Buzan, J.Chism, M.A.Moreno, Stephen Palmer, Legal Counsel, W. Clemmens, Legal Assistant, R.Hadley, M.Krebs District Engineer, PACE,

Public: D.Abbott, AZ Silverbelt, P.Jepson, Globe City Mgr., H.Farester, D.Farester, B.Dooly, T.Werner, F.Barcon, P.Marcianti, J.Lively.

- Item # 1 **Minutes of April 1, 2019** were approved as sent by motion of J.Chism, seconded by S.Palmer.
- Item # 2 Financial Report – The End of March reports a balance of \$180,378.00 in the District account. The End of April reports a balance of \$197,164.02
- Item # 3 **Status** re requests from persons owning property in the area of Vertical Heights requesting that TRSD exempt their properties from taxation – Attorney Clemmens reports almost complete; should have everything in place in order to set a Public Hearing by the June meeting.
- Item # 4 Update on Bridge Loan Financing** – Looking into various options – trying to get all the pieces put together – Attorney Clemmens and M.Krebs will be meeting with USDA the afternoon of May 8.
- Item # 5 **Report on status of negotiations between TRSD, Town of Miami and City of Globe** re the DMA boundaries of the region and Letters of Support –The District has letters of support from Globe and Miami, are anticipating one from Gila County. The District has received comments from CAG. The City of Globe has contracted to have the boundaries for all the entities surveyed by one company.
- Item # 6 **Work to Improve Public Relations – Facebook and the TRSD Website – S.Palmer** reported that T.Thayer has simplified the Website. M.A.Moreno moved that T.Thayer be requested to apply for the e-mail address through the website in order to go forward with the Facebook page, seconded by J.Chism and carried.
- Item # 7. **Authorizing President Buzan to execute a lease with Gila County for Office Space** – Approved by motion of J.Chism, seconded by S.Palmer.
- Item # 8 **Office Hours and Staffing** –M.A.Moreno moved to table this item until the next meeting after the Lease Agreement is finalized, seconded by J.Chism and carried.
- Item # 9 **Proposed Budget for FY 2019-2020** – Attorney Clemmens recommended this item be moved to the end of the agenda as it involves legal issues.
- Item # 10 **Discussion of Recommendation to establish a ‘Citizen’s Advisory Committee’** to work on specific projects as authorized by the TRSD Board - As proposed, this group would have no legal authority but would simply support the projects and businesses of TRSD and make recommendations to the TRSD Board – would be similar to the WasteWater Advisory Committee. Atty Clemmens will contact M.Gonzalez to further refine the concept.. M.A.Moreno moved to table action at this time, seconded by S.Palmer and carried.
- Item # 11 Payment of Bills:**
Samuel Accounting submitted a bill in the amount of \$112.50. Approved for payment by motion of M.A.Moreno, seconded by J.Chism.
M.A.Moreno submitted a Reimbursement Request for travel to USDA-RD on April 18, 2018 amount of \$117.50. Approved for payment by motion of M.Buzan, seconded by J.Chism.
Attorney Clemmens submitted a bill for services for the month of April, 2019 in the amount of \$10,775.00. Approved for payment by motion of M.A.Moreno, seconded by J.Chism.
Ted Thayer submitted a bill in the amount of \$62.50 for website services for the month of April, 2019. Approved for payment by motion of M.A.Moreno, seconded by S.Palmer.
Bullion Plaza Cultural Center & Museum submitted a bill In the amount of \$280.00 for room rental for RCAC Board Training. Approved for payment by motion of M.A.Moreno, seconded by S.Palmer.

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IBEW submitted a bill in the amount of \$50.00 for use of the Conference Room. Approved for payment by motion of S.Palmer, seconded by J.Chism.

Item # 12

Call to the Public –

H.Farester – questioned whether the Board reviewed itemized bills prior to payment.

Answered in the affirmative and both H.Farester and D.Farester reviewed the current bills on 5/6/19

Also questioned why the public was not voting on “the bonds”

Were the District taxes going to go up 41% like they did last year?

F.Barcon made a number of allegations.

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.

Item # 13

Update list of addresses for e-mail notices of meetings and agendas – please make sure Roxie has your e-mail address. R.Hadley noted that she is updating e-mail addresses as people sign in for the meeting:

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Item # 14

Date, Time and Location of the next meeting – June 3, 2019 at 5:15 at IBEW.

J.Chism moved the Board recess into Executive Session at 5:50 p.m. and reconvene immediately following, seconded by S.Palmer and carried.

The Regular meeting reconvened at 6:26 p.m.

Item # 9

Item will be tabled until a Special Meeting is called to address the Budget. That date will be announced.

Item # 15

Meeting adjourned at 6:29 p.m. by motion of M.A.Moreno, seconded by J.Chism.