

20200TRI-CITY REGIONAL SANITARY DISTRICT

MEETING MINUTES

May 15, 2017

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

PRESENT: M.Buzan by telephone, M.A.Moreno, R.Zache, Legal Counsel, W. Clemmens, Legal Assistant, R. Hadley,

Public - Joanne Zache,

- Item # 1. **Minutes of April 10, 2017** - Approved as sent by motion of M.A.Moreno, seconded by M.Buzan.
- Item # 2. Swearing in of Robin Horta as a member of the TRSD Board – Not present
- Item # 3 **Financial Report – Balance in the TRSD Account at the end of April, 2017 - \$203,584.73**
- 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 Jeff Hays, Mike Luecker and Robert Lanford on May 10. B.Zache and W. Clemmens reported that the meeting was very positive. USDA stated they would have the review completed by the end of June, early July, which would lead to a Letter of Conditions. Acting Director Hays did not seem to feel that a regional system precluded additional wastewater treatment plants. He asked how soon planning could begin for Phase 2 and was assured it could be produced fairly quickly.
- Item # 5 **Update on communications** with BHP re the Bechtel Tract wastewater treatment. M.Krebs had submitted additional information and BHP had requested information on Liability coverage which will be provided. M.Krebs is setting up an additional meeting.
- 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 – Tabled
- Item # 7 Status of General Liability Insurance Coverage for TRSD – W.Clemmens brought a quote from Ed Wills of Insurance Network Corp (INC) for General Liability Insurance for the District with an annual premium of \$1,129.00. M.A.Moreno moved that the District accept the quote from INC and authorize the President to sign the necessary forms, seconded by M.Buzan and carried.
- Item # 8 **Update on contacts with the City of Globe and Gila County** re parcels of Real Property not included in the tax rolls for TRSD – Tabled
- Item # 9 **Schedule Future Work/Study Meeting** with RCAC Staff to prepare for informational meetings concerning the TRSD project and the Assessment District Process – Tabled
- Item # 10 **Discussion of trip by Supervisor Humphrey to Washington, DC regarding wastewater infrastructure in Southern Gila County** – President Zache spoke to Mr. Humphrey following the meeting with USDA-RD and suggested, since the District seemed to be making progress with USDA at the state level it might be best if he not make an issue of the TRSD situation.
- Item # 11 Discussion of City of Globe sewer hookup on Apache Street in Central Heights which is located within the Boundaries of the TRSD – Awaiting a response from Paul Jepson, Globe City Manager.
- Item # 12 Review of the reasons for and use of a Resolution of Intention concerning funding of the TRSD wastewater project. Tabled as F. Rosenfeld wishes to be present when this issue is discussed.
- Item # 13 Request from Alan Urban of CAG asking that TRSD name and alternate representative to the Environmental Planning Committee in the event Mr. Clemmens is unable to attend. M.A.Moreno moved that B. Zache be authorized to represent the TRSD at the CAG EPC if Mr. Clemmens is unable to attend, seconded by M.Buzan and carried.
- Item #14 **Payment of Bills** -Wm. Clemmens submitted a bill in the amount of \$3,275.00 for legal services through

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April 30, 2017. Approved for payment by motion of M.Buzan, seconded by M.A.Moreno

T.Thayer submitted a bill in the amount of \$50.00 for Website services for the month of April, 2017. Approved for payment by motion of M.A.Moreno, seconded by M.Buzan.

R.Zache submitted a bill in the amount of \$108.37 for travel to the meeting with USDA-RD on 5/10 Approved for payment by motion of M.A.Moreno, seconded by M.Buzan.

M.Buzan moved that TRSD submit payment in the amount of \$1,129.00 for Liability Coverage for the District, seconded by M.A.Moreno and carriedt,.

- Item # 15 **Update list of addresses for e-mail notices of meetings and agendas – Cate Gore; receiving Undeliverable addresses for M.Pastor, R.Carnahan** R.Hadley suggested that anyone who sees these individuals, ask if they wish to continue.
- Item # 16 **Next Regular Meeting- Wednesday, May 31, 2017 at the Tri-City Fire Station at 5:15 p.m.**
- Item # 17 Call to the Public – J.Zache looked at tentative budget and noted that the cash on hand was last year's Amount and that several other line items would need to be adjusted.
- Item # 18 Meeting adjourned at 6:02 p.m.