

20200TRI-CITY REGIONAL SANITARY DISTRICT

MEETING MINUTES

May 31, 2017

President Zache called the meeting to order at 5:16 p.m.

PRESENT: M.Buzan, M.A.Moreno, R.Zache, Legal Counsel, W. Clemmens, Legal Assistant, R. Hadley, M.Krebs, PACE Engineering

Public - Joanne Zache, Co. Supervisor Humphrey, Janice Cook, Joe Heatherly, Miami Town Mgr.

- Item # 1. **Minutes of May 15, 2017** - Approved as sent by motion of M.Buzan, seconded by M.A.Moreno.
- Item # 2. Swearing in of
- Item # 3 **Financial Report – Balance in the TRSD Account at the end of April, 2017 - \$203,584.73**
K.Samuel submitted a Financial Report (attached). Questions arose regarding the difference in the end of April report from the accountant and the report from the County Treasurer. B.Zache will check.
- Item #4 Report by PACE on progress on amendments** to Phase 1 of the PER submission to USDA-RD, M.Krebs hasn't spoken to M. Lueker regarding the PER since the meeting in Phoenix. He will follow-up.
- Item # 5 **Update on communications** with BHP re the Bechtel Tract wastewater treatment. M.Krebs had submitted the additional information that BHP had requested, including the insurance information. BHP staff indicated the earliest they would be available to meet would be early July.
- Item # 6 **Update on contacts with the City of Globe and Gila County** re parcels of Real Property not included in the tax rolls for TRSD – PACE has the parcel information.
- Item # 7 **Schedule Future Work/Study Meeting** with RCAC Staff to prepare for informational meetings concerning the TRSD project and the Assessment District Process – Tabled until the next meeting
- Item # 8 **Discussion of trip by Supervisor Humphrey to Washington, DC regarding wastewater infrastructure in Southern Gila County** – Mr. Humphrey reported that he had made a number of contacts with both the congressional delegation as well as USDA and other federal officials and emphasized the need for infrastructure improvements in the area.
- Item # 9 **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 # 10 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 # 11 The proposed budget was discussed and reviewed. The budget must be published in the Silverbelt followed by a Public Hearing no earlier than 20 nor more than 30 days after the publication., M.A.Moreno moved the budget be published in the Silverbelt on June 7, 2017, seconded by M.Buzan and carried.
- Item # 12 Report of Joint Meeting with the City of Globe and Town of Miami on Thursday, May 25th. B.Zache noted that this was historic and very positive. He took the opportunity to correct the name of the TRSD which was listed in error on the agenda.
- Item # 13 T.Thayer submitted a bill in the amount of \$50.00 for Website services for the month of May, 2017. Approved for payment by motion of M.A.Moreno, seconded by M.Buzan.
PACE Engineering submitted 3 bills for expenses in the total amount of \$1,008.09 Approved for payment by motion of M.Buzan, seconded by M.A.Moreno.
- Item #14 **Update list of addresses for e-mail notices of meetings and agendas** – M.Humphrey asked to be added and provided his e-mail address.
- Item # 15 **Next Regular Meeting and Public Hearing on the Budget- Thursday, June 29, 2017 at the Tri-City Fire Station at 5:15 p.m.**

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Item # 16 Call to the Public – No comments

Item # 17 Meeting adjourned at 5:55 p.m.