

TRI-CITY REGIONAL SANITARY DISTRICT

MEETING MINUTES

June 12, 2018

President Zache called the meeting to order at 5:15 p.m.

PRESENT:, M. Buzan, M.A.Moreno, R.Zache, Legal Counsel, W. Clemmens, Legal Assistant, R. Hadley,
Public –Joanne Zache, David Abbott, Arizona SilverBelt

- Item # 1 **Minutes of April 30, 2018** – Approved by motion of M.Buzan, seconded by M.A.Moreno.
- Item # 2 **Treasurer’s report – Balance** in the District Account as of May 31 - \$259,039.39
- Item # 3 **Update on the status of funding efforts for the project** - Phase 1 of the PER March 2017 – M.Krebs reported that funding appears imminent
Possible timing for the issuance of a Letter of Conditions – anticipated by the end of June.
- Item # 4 Renewal of General Liability Insurance for TRSD -M.A.Moreno moved to ratify the actions of the President in making application and payment for the renewal in the amount of \$1,155.00, seconded by M.Buzan and carried.
- Item # 5 Report on meeting with Tom McKenna, local Manager of AZ Eastern Railway re easements and rights of way for collection lines for the wastewater project.
M.Krebs & Atty Clemmens met with him and the railroad is cooperative, although formal applications will have to be filed once design is finalized.
- Item # 6. Consideration of a possible site for a Claypool pump station – realtor has not been able to make contact with the owner but is still working on the issue
- Item # 7 Report on recorded legal boundary of the TRSD – Resolution 18-001 recorded on June 7, 2018 formally establishing the District Boundary.
- Item # 8 Report on work on the wastewater treatment lines in the Miami Gardens subdivision (which is located entirely within the boundaries of the TRSD and Town of Miami made no contact with TRSD concerning this work) – the District concerns will be addressed In Phase 2.
- Item # 9 Report on EPC meeting held on May 30, 2018 at the CAG office in Apache Junction – 208 Plan Amendment was on the agenda, A.Urban indicated no problems were identified.
- Item # 10 Report on meeting between R.Zache and David Abbott, Editor of the AZ SilverBelt – Mr. Abbott, as a newcomer to the area, wanted information on the history of the Districts and the reason for the project.
- Item # 11 **Payment of Bills:**
Attorney Clemmens submitted a bill in the amount of \$3,350.00 for services rendered in April and May. Approved for payment by motion of M.A.Moreno, seconded by M.Buzan.
PACE submitted two bills in a total amount of \$5,015.82. Approved for payment by motion of M.Buzan, seconded by M.A.Moreno
Samuel Accounting submitted a bill in the amount of \$173.60 for accounting services. Approved for payment by motion of M.A.Moreno, seconded by M.Buzan.
Ted Thayer submitted a bill for Website services for April and May in the amount of \$100.00. Approved for payment by M.A.Moreno, seconded by M.Buzan.
R.Zache submitted requests for reimbursement for 2 lunches involving the District in the amount of \$37.83. Approved for payment by motion of M.Buzan, seconded by M.A.Moreno
Arizona SilverBelt submitted 2 invoices, 1 for \$860.68, the second in the amount of \$1,046.54. M.Buzan moved that R.Zache meet with the bookkeeper at the SilverBelt to determine which bill is the correct one and submit the payment, seconded by M.A.Moreno and carried.
- Item # 12 Update list of addressees for e-mail notices of meetings and agendas:
D.Abbott added
R.Horta name change to R.Bradford, rbradfor@fmi.com

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Item # 13 **Next Meeting- PUBLIC HEARING ON BUDGET and Regular Board Meeting - Monday, July 9, 2018 at the Tri-City Fire Station at 5:15 p.m.**

Item # 14 Call to the Public – No comments

Item # 15 Regular Meeting adjourned by motion of M.A.Moreno, seconded by M.Buzan and \carried at 5:53 to be followed immediately by a Work Session

WORK SESSION NOTES

Item # 16 Review of DRAFT Proposed Annual Budget for FY 2018-2019. Budget reviewed and line items explored. Budget and notice of public hearing will be published in the Arizona SilverBelt June 20, 2018 edition.

Item # 17 Work Session Closed at 6:17 pm