

**TRI-CITY REGIONAL SANITARY DISTRICT  
REGULAR MEETING MINUTES  
June 25, 2020**

**President Buzan called the meeting to order at 5:18**

**Present:** M.Buzan, E.Miranda, M.A.Moreno, S. Palmer ( Legal Counsel, W. Clemmens, Legal Assistant, R.Hadley, M.Krebs,P.E. PACE & by Zoom, L.Valdez, Financial Advisor (by phone)

**Absent:**

**Public:** H.Farester, J.Vezzetti, via Zoom F.Barcon, J.Menlove and 4 others, not identified.

M. Buzan opened the Public Hearing Certification of the Budget - Truth in Taxation  
No comments received from the Public

Public Hearing Closed at 5:24:p.m.\_

President Buzan called the Regular Meeting of the TRSD Board of Directors to order at 5:25 p.m.

- Item # 1. Certification pursuant to A.R.S.48 -294 and 48-2026(c) of the FY 2020-2021 Budget including the increase in the Ad Valorem Tax for submission to Gila County Finance Department and Board of Supervisors:  
Members Present: M.Buzan, E.Miranda, M.A.Moreno, S. Palmer (via Zoom)  
Members Absent: None  
**Votes 3\_ ayes, \_1\_\_nays \_0\_\_\_abstentions**
- Item # 2. **Minutes of May 18, 2020 Regular meeting and the Work Study Notes of May 26, 2020** were approved by motion of E.Miranda, seconded by M.A.Moreno
- Item # 3 **Financial Report** – The County Treasurer’s office reported \$258,572.40 in the TRSD account.  
**P & L for may showed a net income of \$30,072.97 and YTD of \$75,081.76** M.A.Moreno moved the financial reports be accepted and filed for audit, seconded by E.Miranda and carried..
- Item # 4 Report from members of the TRSD Board of recommended persons having the necessary qualifications to fill the vacancy created by the resignation of John Chism. – No applicants to date – item will be continued to the next meeting..
- Item # 5 **Status on Bridge Loan** including update on progress regarding funding – L.Valdez reported that he had been in contact with Bank 34 and they are interested.
- Item # 6 Status on the site selection for the TRSD Wastewater Reclamation Facility. Based on the existing Confidentiality Agreement with BHP this item may require an executive session – Attorney Clemmens reported the information is moving up through the BHP levels.
- Item # 7 **Update on request by owners of properties within Miami Gardens re withdrawal from the TRSD Boundary** - Received quote from AJAX for the survey – Atty. Clemmens is working on Impact tatement. H.Farester noted there are 7 homes on septic systems, not being served by the Town of Miami.
- Item # 8 **Report and discussion on meeting held by the Gila Co. Board of Supervisors and staff** to review the independent study prepared by Kimley-Horn under contract with Gila County concerning wastewater treatment in Globe, Miami and TRSD and report of meeting held with USDA-RD staff. This item may require and executive session – M.Buzan explained that there were some issues that still needed clarification/adjustment but that Phase I was not affected.
- Item # 9 Receive report of General Counsel on the status of negotiations concerning proposed PACE agreement No. 6 to the existing contract including amendments 1 – 5 required to move forward with Phase I of the project. The Attorney for the District and the Attorney for PACE are reviewing the documents which will be brought to the Board for action.
- Item # 10 **Payment of Bills:**  
**Ted Thayer** submitted a bill for Website Services for May, 2020 in the amount of \$100.00. Approved for payment by motion of M.A.Moreno, seconded by S.Palmer..  
**Attorney Clemmens** submitted a bill in the amount of \$16,812.00 for services in the month of May Approved for payment by motion of E.Miranda, seconded by S.Palmer..

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**IBEW** – submitted a bill for \$150.00 for use of the meeting room on May 26 and June 25, 2020

Approved for payment by motion of M.A.Moreno, seconded by E.Miranda.

**Samuel Accounting** submitted a bill in the amount of \$129.60 for services in the months of April and May

Approved for payment by motion of M.A.Moreno, seconded by S.Palmer.

**Request for ratification** of payment of \$1,155 made to Insurance Network Corp made on June 1, 2020

Approved by motion of E.Miranda, seconded by S.Palmer.

**Arizona SilverBelt** submitted a bill for publication of the TRSD Budget and Truth in Taxation Notice in the amount of \$594.00 Approved for payment by motion of E.Miranda, seconded by S.Palmer.

- Item # 11 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  
Request regarding archives of meeting minutes on Website – Reviewed by M.Buzan and they were on the website.  
J.Vezzetti submitted a question regarding a comment from Attorney Rosenfeld regarding starting over – clarified by Atty. Clemmens that Mr. Rosenfeld noted this would only be required if the Project dollar amount changed.  
H.Farester reported that he had checked the TRSD website for archived minutes and they weren’t available. M.Buzan will check with Mr. Thayer.

- Item # 12 Update list of addresses for e-mail notices of meetings and agendas – M.Gonzalez reported that his e-mail address would be changing on July 1.

- Item # 13 **Next Regular Meeting Monday, July 20, 2020 at IBEW and Zoom if necessary.**

Meeting adjourned at 6:04 p.m. by motion of M.A.Moreno, seconded by E.Miranda and carried.