

TRI-CITY REGIONAL SANITARY DISTRICT

MEETING MINUTES

June 29, 2017

Item # 1. President Zache opened the Public Hearing on the Budget at 5:21 p.m.

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

Public - Joanne Zache, Sherry Grice, Annie Jane McGaughey R. Horta.

There were no objections from the public.

Item # 2. President Zache closed the Public Hearing at 5:28 p.m.

Item # 3. Adoption of the 2017-2018 Budget in the amount of \$6,478,439.73 was approved for submission to the Gila County Board of Supervisors by motion of M.A.Moreno, seconded by M.Buzan.

Item # 4. **Minutes of May 31, 2017** - Approved as sent by motion of M.Buzan, seconded by M.A.Moreno.

Item # 5. President Zache administered the Oath of Office to Robin Horta and welcomed her as the newest member of the TRSD Board.

Item # 6. **Financial Report – Balance in the TRSD Account at the end of May, 2017 - \$212,699.99**

Item # 7. **Report by PACE on progress on amendments** to Phase 1 of the PER submission to USDA-RD, Report on Cultural survey being conducted on BHP Property at potential site of the WasteWater Treatment Plant and lines.
M.Krebs met with M.Lueker of USDA on May 21st regarding the Environmental Assessment and PER. There is an EA 'hotspot' which will require moving the lines. A survey was completed this week which found a clear area which will allow re-routing the wastewater lines. Next step will be M.Lueker issuing a 'Finding of No Significant Impact'. It will then be reviewed and a public notice and hearings will need to be scheduled.

Item # 8. **Update on communications** with BHP re the Bechtel Tract wastewater treatment. M.Krebs had met with Brent Musselwhite regarding the EA and requirement for an additional survey and it was completed quickly. Another meeting is scheduled for July 11 at 10 a.m. at BHP office.

Item # 9. **Update on contacts** with City of Globe and Gila County re parcels of real property not included in the tax rolls for the TRSD – no update at this time

Item # 10. **Schedule Future Work/Study Meeting** with RCAC Staff to prepare for informational meetings concerning the TRSD project and the Assessment District Process – tabled.

Item # 11. Discussion of City of Globe sewer hookup on Apache Street in Central Heights which is located within the Boundaries of the TRSD –Paul Jepson, Globe City Manager has not responded. Attorney Clemmens will write a formal letter asking for any agreements the City might have with respect to these properties.

Item # 12. **Review of reasons for and use of a Resolution of Intention** concerning funding of the TRSD Wastewater project - Tabled

Item # 13. **Payment of Bills** -Wm. Clemmens submitted a bill in the amount of \$2,475.00 for legal services through May 31, 2017. Approved for payment by motion of M.A.Moreno, seconded by M.Buzan.

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

Samuel Accounting submitted a bill in the amount of \$186.00 for Accounting Services. Approved for Payment by motion of M.A.Moreno, seconded by M.Buzan.

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Gust Rosenfeld submitted 2 bills in the amounts of \$338.39 and \$441.50 Approved for payment
By motion of M.A.Moreno, seconded by R.Horta.

- Item # 14. **Update List of Addresses** : Ron Carnahan would like to remain on the list
- Item # 15. **Next Regular Meeting- Monday, July 24, 2017 at the Tri-City Fire Station at 5:15 p.m.**
- Item # 16. Call to the Public – Question regarding the Errors & Omissions Coverage for the Board which expires on July 2nd. Atty Clemmens will follow-up with Oasis Insurance Agency.
- Item # 17. M.A.Moreno moved the meeting be adjourned, seconded by R.Horta at 6:08 p.m.