

Tri-City Regional Sanitary District

PO BOX 2198

Claypool, Arizona 85532-2198

www.trsd.org

Robert J. Zache, President
Mary Anne Moreno, Secretary
Malissa Buzan
John Chism

Bill Clemmens, General Counsel
Fred Rosenfeld, Bond Counsel

**Special Meeting of the
Board of Directors**
**Tri-City Fire Department
Conference Room**
**4280 E Broadway
Claypool, Arizona 85532-9996**
**Wednesday July 06, 2016
5:15 pm**

Acronyms:

ADEQ	Arizona Department of Environmental Quality
A.R.S.	Arizona Revised Statutes
CAG	Central Arizona Governments
DMA	Designated Management Area
EDUs	Equivalent Dwelling Units
FAQs	A list of questions and answers
FY	Fiscal Year
IDA	Gila County Industrial Development Authority
IGA	Intergovernmental Agreement
IRS	Internal Revenue Service
MHI	Median Household Income
PACE	PACE Advanced Water Engineering
PER	Preliminary Engineering Report
RCAC	Rural Community Assistance Corporation
TRSD	Tri-City Regional Sanitary District
USDA-RD	U.S. Department of Agriculture-Rural Development
WIFA	Water Infrastructure Finance Authority of Arizona

Minutes of Special Meeting held July 6, 2016

Meeting was called to order by President Bob Zache at 5:15pm.

Present at the meeting were Bob Zache, Malissa Buzan and John Chism.


Item #1 on the agenda was the call for the election to be held on November 8, 2016 pursuant to A.R.S. § 16-226.

President Bob Zache introduced Resolution Number 16-01, reading the resolution line by line. Discussion was held concerning the requirement for the call for election at least 120 days prior to the election. The Resolution was adopted by a unanimous vote of the TRSD Board of Directors present at the meeting. Bob Zache, Malissa Buzan and John Chism all voted in favor of the adoption of Resolution Number 16-01 and there were no opposing votes.

The next TRSD Board meeting was set for July 13, 2016 at 5:15pm at the Tri-City Fire Department Conference Room.

The meeting adjourned at 5:28pm

Minutes submitted by Bill Clemmens, General Counsel for TRSD due to the absence of Mary Anne Moreno, Secretary for TRSD.


William L. Clemmens, General Counsel
Law Offices of William L. Clemmens