

TRI-CITY REGIONAL SANITARY DISTRICT
MEETING MINUTES
JULY 27, 2015

President B. Zache called the meeting to order at 5:27 PM. This was a late start due to lack of a quorum.

Present: B Zache, K. Kenney, M. Buzan –by telephone, J. Chism, W. Clemmens, R. Hadley
Also present: Public: J. Zache, A. Gameros, I Gameros, Autumn Giles (AZ Silver Belt Newspaper), M. Wingren

- Item #1 **Minutes of June 30, 2015 and July 06, 2015:** approved by motion of K. Kenney, seconded by M. Buzan.
- Item # 2 **Financial Report:** No end of month report from Gila County. Received a call from Gila County Finance Director questioning the ad valorem tax rate, rate stands at .719/ per \$100 or 71.9 cents per hundred dollars.
- Item # 3 **Update on status of review of Phase I PER:** Mike has been in e-mail contact with M. Luecker at USDA. There is a problem, AMEC failed to do an archeological and biological assessment in their work. PACE will attempt to get that information from the Town of Miami. Mike is trying to set up meeting with USDA.
- Item # 4 **Status of FY 2015-2016 budget process:** Budget has been completed, submitted to County and advertized in the AZ Silver Belt Newspaper.
- Item # 5 **Status of IGA negotiations with the Town of Miami:** Mike reports that talks are progressing with Fred Rosenfeld and Miami town attorney Susan Goodwin. Still a significant gap to overcome.
- Item # 6 **Status of proposal by PACE for the Bechtel Tract sewer force main:** Mike reports that the evaluation is done and a draft should be available in two weeks. Meetings with Jerry Brunskill and BHP continue to be productive. A timeline for the project has been completed.
- Item # 7 **Status of planning for an election to be held on November 3, 2015:** This item concerns a proposed election that would seek approval for an IGA between Town of Miami and the TRSD to treat wastewater from TRSD. All steps complete, publication of notice will be in the AZ Silver Belt Newspaper editions: July 29 and August 5, 2015.
- Item # 8 **Update of alternate locations for treatment plant:** Leave on the agenda.
- Item # 9 **Payment of bills:** Ted Thayer for website maintenance: \$75.00, approved for payment by motion of K. Kenney, seconded by J Chism.
Cobre Valley Country Club for use of facility: \$ 200.00---on HOLD
AZ Silver Belt- for publication of Budget: \$ 89.29, approved for payment by motion of K. Kenney, seconded by J. Chism.
- Item # 10 **Update of addresses:** none at this time.
- Item # 11 **Set time and location for next meeting:** Monday, August 24, 2015 at 5:15 PM at the Claypool-Tri City Fire Department.
- Item # 12 **Call to the public:** Mark Wingren commented on his purchase of a residence in the Claypool area. The cesspool is inoperable and he cannot occupy the residence. He did not buy property thru a realtor.
- Item # 13 **Adjournment:** 5:57 PM