

20200TRI-CITY REGIONAL SANITARY DISTRICT

MEETING MINUTES

August 4, 2016

President Zache called the meeting to order at 5:26 p.m.

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

Public –J.Zache, T.Humphrey, Candidate for Gila Co. Supervisor, District 2 and J. Heatherly, Manager, Town of Miami

- Item # 1. **Minutes of July 6, 2016** - Approved as sent by motion of M.A.Moreno, seconded by J.Chism
- Item # 2. **Financial Report** - \$171, 263.92 in the account as of July 26, 2016
Correspondence – Gila Co. Finance Department requesting a copy of the FY2017 Budget. Referred to the accountant. R.Hadley indicated she had already sent it but would verify.
- Item #3. **Update and Status of Phase 1 PER review – Revising- M.Krebs** will have the information for Board review and will be meeting with the consultants performing the Cultural Review. The critical piece slowing the process is the need for the exact pipeline alignment.
- Item # 4 **Status and possible action on latest draft of the IGA for wastewater treatment with the Town of Miami-** Discussion of letter from Bill Sullivan and response from TRSD. Mr. Clemmens responded, shared with the Board, signed by Chairman Zache and sent on Aug. 1, preceded by an e-mail. No response to date.
- Item #5 **Report of meeting held with BHP and TRSD Staff re treatment for Bechtel Tract-** met on Monday, August 1 – J.Chism moved to defer this Item to an executive session at the end of the meeting, seconded by M.A.Moreno and carried.
- Item # 6 **Update on Alternate Locations for a TRSD Wastewater Treatment Plant – Selection criteria and report on available wastewater treatment plants which would be suitable for treatment of District wastewater and impact on capital costs of the project –** no further information.
- Item #7 **Request from L. Valdez that TRSD enter into a new Municipal Services Agreement based on a Change in the rules –** B.Clemmens noted that the changes were minor and had no material change to the agreement with Hutchinson, Shockey, Erley & Co. M.A.Moreno moved that B.Zache be authorized to sign the agreement, seconded by J.Chism and carried.
- Item #8 **Vacancies on the TRSD Board and election procedures for the November 8, 2016 election -**
Election materials have been sent. M.Buzan and M.A.Moreno have expiring terms. B.Zache noted that the vacancy created by the passing of Kevin Kenney will need to be filled.
- Item # 9 **Payment of Bills:**
Wm. Clemmens submitted a bill in the amount of \$1,354.95 for legal services through July 31, 2016. Approved for payment by motion of M.A.Moreno, seconded by J.Chism.

T.Thayer submitted a bill in the amount of \$125.00 for Website services for the months of June and July, 2016. Approved for payment by motion of J.Chism, seconded by M.A.Moreno.
- Item # 10 **Update list of addresses for e-mail notices of meetings and agendas – Tim Humphrey added**
- Item # 11 **Next Regular Meeting- Monday, September 12, 2016**
- Item # 12 **Call to the Public – Tim Humphrey** noted that it would be more beneficial to work in cooperation with the Boys & Girls Club and the regional Aquatic Center/Recreation Center. His point was that funding sources look for partnerships. He noted that he is on the Gila County IDA Board and possibly they could help facilitate bringing groups together to discuss such an effort.

6:06 p.m. M.A.Moreno moved the Board convene into exec session and reconvene following, seconded by J.Chism, and carried.

The meeting reconvened at 6:26 p.m. No further action required.

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Item # 13 Meeting adjourned at 6:27 p.m.