

**TRI-CITY REGIONAL SANITARY DISTRICT  
REGULAR MEETING MINUTES  
August 19, 2019**

**President Buzan called the Public Hearing on the Matter of Removing Vertical Heights from the Boundaries of the Tri-City Regional Sanitary District at 5:15 p.m.**

**PRESENT:** M.Buzan, J.Chism, M.A.Moreno, Stephen Palmer, Legal Counsel, W. Clemmens, Legal Assistant, R.Hadley, M.Krebs District Engineer, PACE, K.Samuel, Samuel Accounting Services

Public: B.Marshall, M.Gonzalez, T.Humphrey, Gila Co. Supervisor, D.Abbott, G-M Times, M.Mejia, F.Barcon, H.Farester, M.Holder, P.Killmer, A.Sanfilippo, K.Sanfilippo, E.Balch, W.Newman, J.Medlin, T.Werner and one illegible Signature.

Notice to County – T.Humphrey, as a member of the Board of Supervisors has no comment.

Mitchell Holder noted that Vertical Heights was added because of the engineering study for the Regional Treatment Plant that was supposed to be located in Wheatfields a number of years ago. B.Marshall noted that 2 dwellings are currently being served by the City of Globe.

President Buzan closed the Public Hearing at 5:27 p.m.

President Buzan called the Regular Meeting of the Tri-city Regional Sanitary District to order at 5:28 p.m.

- Item # 1      A motion was made by M.A.Moreno to approve the Boundary Change Impact Statement and to authorize the Circulation of petitions as provided by A.R.S.48-262(A)(5), seconded by J.Chism and carried by a vote of 4 Ayes and 0 Nays.
- Item # 2.      **Minutes of July 9, 2019** were deferred due to IT issues which prevented them from being reviewed by the Board.
- Item # 3      Financial Report – The County reported a balance of of \$183,289.73 in the District account on June 30. The July report showed an ending balance of \$167,008.27 in the District account. J.Chism moved to accept the report seconded by M.A.Moreno and carried with 4 Ayes, 0 Nays
- Item # 4      **Update** on Bridge Loan Financing for the engineering and certain incidental expenses for the TRSD Phase 1 project, including discussion of negotiations with RCAC and USDA regarding financing – still making progress with RCAC for bridge loan financing.
- Item # 5      **Report on status of negotiations between TRSD, Town of Miami and City of Globe** re the DMA boundaries of the region and Letters of Support – Update on timing for CAG stakeholders meeting for the 208 Plan Amendment – M.Krebs reported that he had spoken with CAG, who had tentatively hoped to schedule a meeting with the Environmental Committee on 9/4 but is still gathering information. The committee meeting will possibly take place on 9/18. M.Krebs will keep the Board updated.
- Item # 6      Discussion of possible adoption of Rules of Conduct for members of the TRSD Board. M.A.Moreno moved that Staff be directed to prepare a draft of such a document for review at the September meeting, seconded by S. Palmer and carried with 4 Ayes, 0 Nays.
- Item # 7      **Work to Improve Public Relations – Facebook and the TRSD Website** – S.Palmer reported that The District does now have a Facebook page and he will be adding information for a month to make sure everything is working OK. This should enable the District to provide additional coverage of communications and information – along with print and other media. Report by Mariano Gonzalez concerning the Citizens Advisory Committee. M.Gonzalez provided a proposed outline of a concept of an Advisory committee. It has been sent to Attorney Clemmens. Staff was directed to share the concept document.
- Item # 8.      **Office Hours and Staffing for the new TRSD office** – The lease has been signed for Room 230 at the Gila County Apache Street Complex. Much of the archival material as been relocated to that office. The office will need to be organized by someone who has knowledge of the organization and how the files should be set up. S.Palmer. moved that staff be directed to assist with organization along with the President of the District, seconded by J.Chism and carried.

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- Item # 9      **Update on meeting with Congressman O’Halloran** – will take place on August 28, at the IBEW Hall at 10:30 a.m. This meeting will be posted as a public meeting as a quorum of the Board may be present – but the notice will specifically state that no action will be taken.
- Item # 10      **Payment of Bills:**  
**Attorney Clemmens submitted a bill for services for the month of July, 2019 in the amount of \$3,132.67.** Approved for payment by motion of M.A.Moreno, seconded by J.Chism.  
**Ted Thayer** submitted a bill in the amount of \$37.50 for website services for the month of July, 2019. Approved for payment by motion of S.Palmer, seconded by J.Chism.  
**PACE** submitted an Invoice in the amount of \$16,535.40 for work on the Phase 2 PER completed in July. Approved for payment by motion of M.A.Moreno, seconded by J.Chism.  
The Arizona SilverBelt submitted a statement in the amount of \$1,647.04 for legal publications in June. Approved for payment by motion of J.Chism, seconded by M.A.Moreno  
**Samuel Accounting Service** submitted a bill in the amount of \$112.50 for services through June, 2019 Approved for payment by motion of M.A.Moreno, seconded by S.Palmer.  
**Gila County** submitted an invoice for the lease of Office #230 at the Central Heights Complex through 17 June, 2020 in the amount of \$50. Approved for payment by motion of M.A.Moreno, seconded by J.Chism
- Item # 11      **Call to the Public –**  
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.
- Anthony Sanfilippo** submitted 3 questions: The approximate time frame for work to begin on S. Pineway St. in Claypool? Will disconnect of septic tanks be done at no charge to the customer? Time frame of the above? M.Krebs responded that the time frame is 2-3 years, disconnect will be taken care of by the District including de-commissioning the tank.  
Supervisor Humphrey – Shared Information regarding the Regional Study that the County had engaged with Kimley-Horn– the study is not completed due to the complexity of the information required, which includes some of the research CAG is also doing.  
He pointed out that the biggest issue and expense is the pipelines, not a treatment plant, which is only about 10% of the total project.  
Harley Farester, Explain Phase 1 A, 1B – M.Krebs provided a brief explanation,  
Vertical Heights – per 48-2047 E new resolution shall be published and notice shall be posted as Required for an original Resolution of Intention Boundary Change. Attorney Clemmens noted that the District has followed the relevant Statute in this matter.  
DMA Boundaries - have they been approved by CAG – not yet.  
Ed Balch – Need more discussion about the de-annexation of Miami Gardens. This Board needs to pass a Resolution to de-annex Miami Gardens as the first step in a 7 step process. He is requesting action on this matter as soon as possible.  
Fred Barcon – Will the Vertical Heights removal effect (sic) the total # of people in the TRSD. Will removal generate updated maps? Will DMA’s from Globe & Miami provide accurate Tri-City Boundaries?
- Item # 12      Update list of addresses for e-mail notices of meetings and agendas –  
R.Hadley noted that she is updating e-mail addresses as people sign in for the meeting and noted that a correction had been made for one individual.
- Item # 13      **Date, Time and Location of the next meeting – August 28, 2019 at 10:30-11:30 at IBEW with Congressman O’Halloran**  
**Next Regular Meeting - Monday, September 16, 2019 at 5:15 at IBEW.**

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Item # 14 Meeting adjourned at 6:20 p.m by motion of S.Palmer, seconded by J.Chism and carried.