

TRI-CITY REGIONAL SANITARY DISTRICT

MEETING MINUTES

August 23, 2018

President Zache called the meeting to order at 10:00 a.m.

PRESENT: M.Buzan, J.Chism, M.A.Moreno, R.Zache, Legal Counsel, W. Clemmens, Legal Assistant, R. Hadley, **Public** –Tim Humphrey, Gila Co. Supervisor, Terry Links, Asst. to Supv. Humphrey, David Abbott, Arizona SilverBelt, Jack Bradford, Gene Miller, Mariano Gonzalez, Robert Bradford, Fred Barcon, Sandy Palmer, Harley Farester, Jackie Stanneart, Dalton Farester, Tom Werner.

- Item # 1 **Discussion of staff review of the USDA-RD Letter of Conditions for Phase 1 of the TRSD Wastewater Collection and Treatment Project.**
Recommendations of TRSD Staff. W.Clemmens reviewed the meeting held at the Bond Counsel's office on August 21st regarding the elements of the Letter of Conditions and staff recommends adoption. Action -President Zache read Resolution 18-002 authorizing President Zache to approve and execute the Letter of Conditions and supporting documents.
John Chism moved to adopt TRSD Resolution 18-002, seconded by M.A.Moreno and carried.
- Item # 2 **First reading of TRSD Ordinance 18-001 setting forth mandatory hookups within the boundaries of the District, pursuant to Arizona Revised Statutes**
Has not been reviewed by Bond Counsel at this point. Tabled until September 4th meeting by motion of M.A.Moreno, seconded by J.Chism and carried.
- Item # 3 **Update** list of addressees for e-mail notices of meetings and agendas:
- Item # 4 **Call to the Public** – .F.Barcon stated that he felt numerous mistakes had been made in the PER and the 208 Plan amendment relative to septic systems costs, lines that are listed that are City of Globe lines.Harley Farester – submitted a number of questions. Those questions and others that had been received by e-mail will be placed on the agenda for September 4, 2018
R. Zache introduced Robert Lanford with the USDA-RD, Community Programs Specialist who has assisted in facilitating the Letter of Conditions.
- Item # 5 M.A.Moreno moved the meeting be adjourned at 10:43 a.m., seconded by J.Chism and carried.