

# TRI-CITY REGIONAL SANITARY DISTRICT

## MEETING MINUTES

August 24, 2015

President Zache called the meeting to order at 5:15 p.m.

**PRESENT:** J.Chism, K.Kenney, M.A.Moreno, R.Zache, Legal Counsel, W. Clemmens, Legal Assistant, R. Hadley and M.Krebs, PACE Engineering

Also present;

Public - Joanne Zache, Autumn Giles

- Item # 1. **Minutes of July 27, 2015** - Approved as sent by motion of K.Kenney seconded by J.Chism.
- Item # 2. **Financial Report** - Financial Reports submitted by K. Samuel were presented noting a balance as of July 31, 2015 of \$143,451.78. M.A.Moreno moved the report be accepted, seconded by K.Kenney and carried. Annual Report received.
- Item # 3 **Update on status of Phase 1 PER** submitted to USDA-RD. Outline of remaining work to satisfy requirements to provide a cultural and biological resources study--M.Krebs noted that USDA-RD is requesting the following three items: 1.Population information- Pace has provided this information; 2.Archeological assessment of the project and, 3. A Biological assessment.of the project. PACE is looking at the last 2 weeks in Sept. to arrange a meeting with USDA-RD and members of the Board. M.Krebs will pick out some dates the last week of September and work on a compatible day.
- Item # 4 **Review and Possible Approval** - PACE had approached Logan Simpson regarding their ability to provide the required archeological and biological resources study for the District. This company has worked with PACE on other projects, is familiar with the area as they also work with ADOT and can provide a report in about 30 days. M.A.Moreno moved to authorize PACE to contract with Logan Simpson to complete the Archeological and Biological survey and be reimbursed by the Board., seconded by J.Chism and carried.
- Item # 5. **Update on status of negotiations with Town of Miami** regarding the terms of the draft Intergovernmental Agreement for wastewater treatment - still negotiating regarding audited financial statements and up front fees.
- Item # 6 **Status of work by PACE on the Bechtel Tract** Sewer Force Main and Lift Station project - MK met with J.Brunskill and K.Murray and submitted several options to them.
- Item # 7. **Status of Election on November 3, 2015** for approval by the TRSD electors of an IGA with the Town of Miami for treatment of wastewater from TRSD - modification to the language was suggested. Attorney Clemmens will talk with F.Rosenfeld to verify and will contact the Gila Co. Elections office.
- Item # 8 **Update on Alternate Locations for a TRSD Wastewater Treatment Plant** - Deferred to Executive Session following the completion of the agenda
- Item # 9 **Payment of Bills:**  
T. Thayer submitted a bill for website management for the month of August, 2015 in the amount of \$50.00 Approved for payment by motion of M.A.Moreno,,seconded by K.Kenney.  
Samuel Accounting Service submitted an invoice for payment through July 14, 2015 in the amount of \$217.62, Approved by motion of M.A.Moreno, seconded by K.Kenney.  
Wm. Clemmens submitted a bill in the amount of \$900 thru 7/27/2015 for legal services. Approved for payment by motion of K.Kenney, seconded by J.Chism.  
B.Zache submitted a request for reimbursement for a luncheon with M.Krebs, Attorney Clemmens, M. A.Moreno regarding possible treatment plant sites in the amount of \$50.35. Approved by motion of M. A.Moreno, seconded by K.Kenney.  
Cobre Valle Country Club submitted a bill in the amount of \$100 for second quarter room use and the Public Hearing on 6/30. Approved for payment by K.Kenney, seconded by J.Chism. J. Zache felt that bill had already been paid..
- Item # 10 **Update list of addresses for e-mail notices of meetings and agendas** - No requests have been made.

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- Item # 11      **Next Regular Meeting- Sept. 14, 2015 at 5:15 at the TriCity Fire Station**
- Item # 12      **Call to the Public - No comment**  
M.A.Moreno moved the Board convene in Executive session at 6:05 p.m. to discuss Item # 8.  
Board reconvened in regular session at 6:12 p.m.
- Item # 13      Meeting adjourned at 6:15 p.m.