

20200TRI-CITY REGIONAL SANITARY DISTRICT

MEETING MINUTES

September 14, 2015

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

PRESENT: M.Buzan, 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, J. Heatherly, A. Gameros, I. Gameros, Phillis Blake

- Item # 1. **Minutes of August 24, 2015** - Approved as sent by motion of J.Chism seconded by M.A.Moreno .
- Item # 2. **Financial Report** - Financial Reports submitted by K. Samuel were presented noting a balance as of August 31, 2015 of \$ 142,453.21 . M.A.Moreno moved the report be accepted, seconded by J.Chism and carried.
- Item # 3 **Update on status of Phase 1 PER** submitted to USDA-RD. Outline of remaining work to satisfy requirements:
M.Krebs reported that USDA-RD approved utilizing Logan Simpson to perform the cultural and biological resources study. He will set up a meeting with them once the study is complete.
- Item # 4 **Status of Logan Simpson's work** in support of the TRSD PER re the cultural and biological resources report - In process. M. Krebs expects the report to be complete within 2 weeks..
- Item # 5. **Update on status of negotiations with Town of Miami** regarding the terms of the draft Intergovernmental Agreement (IGA) for wastewater treatment - J. Heatherly spoke with the Town attorney. The attorney is awaiting a call from F. Rosenfeld who has been out of town. They will be meeting at the CAAG offices on Wednesday.
- Item # 6 **Status of work by PACE on the Bechtel Tract** Sewer Force Main and Lift Station project - BHP has the information. When J. Brunskill returns from Houston he and M. Krebs will be meeting. B.Zache asked to be informed of the date and location.
- 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 - No new information. Ballot proof was submitted and the final draft went in with wording changes as approved. The District may have to schedule a special meeting to discuss publicizing the election.
- Item # 8 **Update on Alternate Locations for a TRSD Wastewater Treatment Plant** - No new information.
- Item # 9 **Payment of Bills:**
Wm. Clemmens submitted a bill in the amount of \$1,039.59 through 8/25/2015 for legal services. Approved for payment by motion of M.A.Moreno, seconded by M.Buzan.
Note that the bill from the Cobre Valle Country Club that was submitted and approved for payment at the August meeting was found to have been paid, therefore the check was voided.
Arizona Silverbelt submitted a bill in the amount of \$178.40 for the Notice of Election. Approved for payment by motion K.Kenney, seconded by J.Chism.
- Item # 10 **Update list of addresses for e-mail notices of meetings and agendas** -
No requests have been made.
- Item # 11 **Next Regular Meeting- October 19, 2015 at 5:15 at the TriCity Fire Station**
- Item # 12 **Call to the Public** - A.Gameros asked that the District's DMA be included on the agenda at the next meeting.
A. Gameros asked about the timeline and next steps if the election fails or the IGA is not agreed to with the Town of Miami.
B. Zache inquired about 12D grant funds from the Apache Gold Casino. M. Buzan will check with the County- possibly the funds could be used for the Leonard Simpson study.
- Item # 13 Meeting adjourned at 5:49 p.m.