

TRI-CITY REGIONAL SANITARY DISTRICT

MEETING MINUTES

October 3, 2016

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

PRESENT: M.Buzan, M.A.Moreno, R.Zache, Legal Counsel, W. Clemmens, Legal Assistant, R. Hadley,
Public – J.Zache, A.Gameros

- Item # 1. **Minutes of September 12, 2016** - Approved as sent by motion of M.Buzan, seconded by M.A.Moreno..
- Item # 2. **Financial Report – Annual Report submitted by K. Samuel for FY ending June 30, 2016.** No report from Gila County regarding the balance at the end of September.
- Item #3. **Update and Status of Phase 1 PER review** – Report on progress on Amendments to the Phase 1 PER – the plan is to have the amendment complete by end of October. R.Zache reported that L.Valdez had informed him that USDA- RD has new requirements relative to Bridge Loans that must be included in the PER. Attorney Clemmens will apprise M.Krebs of this information.
- Item # 4 **Report on communications with the Town of Miami re the IGA** – No communication.
- Item #5 **Update on communications** with BHP re the Bechtel Tract wastewater treatment – the project is moving forward.
- Item # 6 **Update on Alternate Locations for a TRSD Wastewater Treatment Plant** – Additional information on currently available wastewater treatment plants which would be suitable for treatment of District wastewater and impact on capital costs of the project – the cost analysis has identified that construction of a TRSD plat is nearly the same cost as using the Town of Miami wastewater plant.
- Item #7 **Vacancies on the TRSD Board and election procedures for the November 8, 2016 election** - Awaiting the response of F.Gregovich-Benton before approaching anyone else.
- Item #8 **Designation of TRSD Representative to attend and participate in a meeting with the Gila Co. IDA.** The TRSD is on the agenda at 10 a.m. on October 17 at the Board of Supervisors Hearing Room. The meeting will be posted so any Board member interested may attend.
- Item # 9 Renewal of registration with the System for Award Management (SAM) re federal awards. M.A.Moreno moved that the District's attorney renew this registration, seconded by M.Buzan and carried.
- Item # 10 Discussion and possible action on insurance coverage to perform cultural review at potential waste-Water treatment sites and connecting lines.- It was recommended to use the PACE Insurance policy. However, the District is apparently lacking General Liability insurance. M.A.Moreno moved that the District's Attorney investigate and obtain General Liability coverage, seconded by M.Buzan and carried.
- Item # 11 Payment of Bills:**
Wm. Clemmens submitted a bill in the amount of \$1,075 for legal services through Sept. 30, 2016. Approved for payment by motion of M.Buzan, seconded by M.A.Moreno
T.Thayer submitted a bill in the amount of \$50.00 for Website services for the month of September, 2016. Approved for payment by motion of M.A.Moreno, seconded by MBuzan
Gust Rosenfeld submitted a bill for \$170.00, M.A.Moreno authorized payment subject to Atty Clemmens verifying the particulars, seconded by M. Buzan and carried.
- Item # 12 **Update list of addresses for e-mail notices of meetings and agendas** – No requests
- Item # 13 **Next Regular Meeting- Monday, November 14, 2016, 5:15 p.m.**
- Item # 14 **Call to the Public** – No questions or comments
- Item # 15 Meeting adjourned at 5:41 p.m.