

TRI-CITY REGIONAL SANITARY DISTRICT

SPECIAL MEETING MINUTES

October 23, 2015

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

PRESENT: J.Chism, M.A.Moreno, R.Zache, Legal Counsel, W. Clemmens and Legal Assistant, R. Hadley

Also present;

Public - Harley Farester, Jon Cornell, KQSS, Joanne Zache,

- Item # 1. **Public Forum Wednesday, October 28, 2015** - J.Chism moved that Tri-city Regional Sanitary District hold a Public Forum regarding the election of November 3, 2015 at the Tri-City Fire Station Conference Room at 5:15 p.m., seconded by M.A.Moreno and carried.
J. Chism moved to invite elected officials and managers of the Town of Miami and the City of Globe to the Forum, seconded by M.A.Moreno and carried.
- Item # 2. **Ratify Action** of President Zache regarding Notice of Public Forum in local and state media - M.A. Moreno moved to ratify the actions of President Zache in notifying local media regarding the Forum, seconded by J.Chism and carried.
- Board will be receiving copies of latest iteration of the IGA with Miami, F.Rosenfeld's comments and a letter from Susan Goodwin.
- Item # 3 Call to the Public -
H.Farester - questioned the Phasing of the project. W.Clemmens explained that USDA requested the project be phased because of their funding.
Questions regarding hook-ups, cost of the project and boundaries of the District were posed.
- Item # 4 Meeting adjourned at 5:50 p.m.