

**TRI-CITY REGIONAL SANITARY DISTRICT  
MEETING MINUTES  
November 13, 2018**

**President Pro-Tem Buzan called the meeting to order at 5:23 p.m.**

**PRESENT:** M.Buzan, J.Chism, M.A.Moreno, , Legal Counsel, W. Clemmens, Legal Assistant, R. Hadley, M.Krebs, P.E., PACE, Robert Lanford, USDA-RD, J.Garrett, Gila Co.

**Public** – D.Abbott, AZ Silverbelt, Robert and Jeanne Jacques, Bill Marshall, M.Gonzalez, A.Porto, K.Boeldt, F.Barcon, S.Palmer,, H.Palmer, J.Twomey, J.Stanneart, G.Miller, W.Hulsey, M.Gaona, E.Burns, R.Burns, P.Jepson, Globe City Manager, T.Werner, M.Navarette, R.Chapman, D.Chapman, E.DuFriend, S.Hollis, A.Payton,Jr., E.Salcido, J.Mata, L.Mata, B.Uptain, G.Beesley, A.Brice, J.Hansen, S.Murry

- Item # 1        **Minutes of September 25, 2018** – Approved by motion of J.Chism, seconded by M.A.Moreno.
- Item # 2        **Treasurer’s report – Balance** in the District Account as of October 31. No Action as report from the Gila County Treasurer had not been received.
- Item # 3        **Report and Legal Advice** concerning petitions submitted to Wm. Clemmens from property owners In the Vertical Heights Subdivision requesting that TRSD exempt their properties from taxation – Review of letter and map to be sent to homeowners of record – Roxie will be providing a procedure for the residents based on ARS 48-262.
- Item # 4**        **Report on Outreach Meetings of October 29, and 30, 2018** – M.A.Moreno reported that 97 people attended, information was distributed, questions were answered and Deborah Patton of RCAC was an excellent facilitator.
- Item # 5        **Report Communications between PACE and BHP** concerning location and impact of the WWTP’ Including issues regarding the Cobre Valley Regional Medical Center – M.Krebs, Wm. Clemmens and R.Zache met with CVRMC and felt the meeting went well, that some of their concerns were addressed. went well.
- Item # 6        **Report on status of notices required by TRSD according to Arizona Revised Statutes and the Resolution of Intention** – A copy of the notice that will be posted was shown by Atty. Clemmens It was also noted that each property owner would be receiving a letter including the same information including the information regarding how to protest the project.
- Item # 7.        **Schedule for the preparation of the PER for Phase II of the TRSD Project and Presentation by** M. Krebs for review and possible approval of a Contract Amendment with PACE – Must be postponed M.A.Moreno moved to table this issue, seconded by J.Chism and carried
- Item # 8        **Report on pending action by the Town of Miami regarding their DMA** – Town has applied for an amendment to their DMA. Will be heard on Dec. 12. By the Central Arizona Governments Environmental Policy Committee. M.Gonzalez questioned why the Town and City doing this now?
- Item # 9        **Report on results of the TRSD Board Member election** – Bill Tower, Stephen Palmer and John Chism have unofficially prevailed in the recent election. Stephen Palmer was in attendance.
- Item # 10       **Requests filed to address the Board – H.Farester What is the Interest rate?** 2.375%, through the assessment with the USDA.  
**Put plant at Burch. How will the District prevent backflow?, How are easements to property being handled?** **A** – Burch was explored along with another 10 sites. It was not available. The District will be required to camera inspect lines annually. Easements will be the responsibility of the contractor,
- Item # 11        Response to Media Reports – Public Relations; direction to staff: - no changes
- Item # 12        **Payment of Bills:**  
Attorney Clemmens submitted a bill in the amount of \$13,625.61 for services rendered and expenses incurred (receipts attached) for the month of October. Approved for payment by motion of J.Chism. seconded by M.A.Moreno.  
T.Thayer submitted a bill in the amount of \$107.67 for Website services for October, 2018. Approved

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for payment by motion of M.A.Moreno, seconded by J.Chism. \_.  
Mary Anne Moreno submitted a request for reimbursement in the amount of \$81.27 for expenses incurred on October 30, 2018. Approved for payment by motion of J.Chism, seconded by M.A.Moreno.  
Arizona Silverbelt is requesting 50% of the total amount to be billed for publishing the District's Resolution of Intention. Total will be \$3,058.77. M.A.Moreno moved the District authorize payment to the Arizona Silverbelt in the amount of \$1,529.39, seconded by J.Chism and carried.  
USPS Claypool Box Rent for 1 year in the amount of \$116. Approved for payment by motion of M.A.Moreno, seconded by J.Chism.

- Item # 13 Update list of addressees for e-mail notices of meetings and agendas: Anyone not previously listed who share their e-mail address on the sign-in sheet.
- Item # 14 **Next Regular Board Meeting – December 4, 2018, 5:15 p.m. at the IBEW Hall. If available**
- Item # 15 Call to the Public –  
A.Porto – wants to remind people - I stated I had attended the first meeting of this group. I reminded that Board that citizens were poor and could not afford a huge expense. I also told them to have concise printed materials for the property owners,  
There is no transparency. No one is taking notes on these comments or questions.  
**Comment from an unidentified individual – I do not appreciate you spending my tax money for your Lunch.**  
**Eric DuFriend – Oak Realty – supporting for the good of the community based on experience with home sales in the District**  
**Bill Marshall – question has been answered**  
**Ernest Salcido – has never attended any of these meeting – can't afford it. How do I vote no?**  
**Tom Werner – where will the signs be posted/who's doing it?**  
**Harley – life of the wastewater plant? It will smell**  
**Ginger Beesley – please consider having meetings on a different day**  
**Paul - has a 10 unit mobile home park, will he be charged for hook-ups?**  
**Liz Mata– How many letters will be going out?**  
**Randy Chapman - Is there a neutral third party to count the protests?**  
**Mike Gaona - doesn't want to pay but thinks the area needs it.**  
**Robert Jacques –If I own two lots, can I protest 1 not the other?**  
**A.Porto - which board member will have the courage to face senior citizens and people on fixed incomes and explain this to them.**  
**H.Farester – meeting to assign Roxie as Clerk – What are the office hours. Any complaints filed go where? Is the District renting this space for an office?**  
**Stacy Murry = a group in attendance – members of the Globe-Miami Realtors MLS -have a lot of people who would like to move to our area. We have properties that we could sell in the Tri-city area but can't get financing without a sewer system. Understand that if your system fails it will be more expensive than people will be able to afford. If you are thinking about your current situation, if you don't do something now the consequences will be dire. Don't think of yourself,, think of the future, of your kids/grandkids; consider the economic health of community.**  
**Unidentified individual – will the assessment be the \$360 for every property owner or will it be calculated on the assessed valuation of the property?**  
**M.Buzan** assured attendees that questions would be addressed at the next Board meeting.
- Item # 16 Regular Meeting adjourned by motion of M.A.Moreno, seconded by J.Chism and carried at 6:34 p.m.