

20200TRI-CITY REGIONAL SANITARY DISTRICT

SPECIAL MEETING MINUTES

November 16, 2015

Secretary Moreno called the meeting to order at 5:21 p.m.

PRESENT: M.Buzan, J.Chism, K.Kenney, M.A.Moreno, Legal Counsel, W. Clemmens and Legal Assistant, R. Hadley
Also present;

Public - Autumn Giles, Arizona Silverbelt

Item # 1. M.A.Moreno explained that the purpose of the meeting was to review the official tally of the Gila County Elections Department and to canvass the votes pursuant to ARS § 16-642B. Mr. Clemmens presented the sealed envelope to temporary Chairman Moreno. The contents included the unofficial and official reports of the election of November 3, 2015 and a copy of the ballot.
There are 1,834 Registered Voters in the Tri-city Regional Sanitary District. Total mailed ballots cast was 478, representing 28.4% of the electorate. Results were 317 Yes votes, 161 No votes. The measure authorizing the District Board of Directors to enter into negotiations with the Town of Miami for treatment of 200,000 gallons of Tri-city RSD wastewater passed 66.32% to 33.68%.
J. Chism moved the Board accept the results submitted by the Gila County Elections Department and to process the necessary affidavits for presentation to the Gila County Board of Supervisors, seconded by K. Kenney and carried unanimously.

Chairman Pro Tem Moreno and Acting Secretary Kenney signed the necessary documents.

Item # 2 **Call to the Public** - M.A.Moreno noted that the Central Arizona Association of Governments had scheduled a public hearing on the revision to the CAG 208 Plan for Tuesday, November 17 at 6:30 p.m. at the Board of Supervisors Hearing Room. Notice of a possible quorum of this Board has been posted.

Item # 3 Meeting adjourned at 5:35 p.m.