

TRI-CITY REGIONAL SANITARY DISTRICT

MEETING MINUTES

November 30, 2015

President Zache called the meeting to order at 5:23 p.m.

PRESENT: J.Chism, M.A.Moreno, R.Zache, Legal Counsel, W. Clemmens, Legal Assistant, R. Hadley, M.Krebs, PACE Engineering and F.Rosenfeld, Bond Counsel

Also present;

Public - Autumn Giles, Arizona Silverbelt, J.Zache, I. Gameros, A. Gameros

- Item # 1. **Minutes of October 19, 23 and November 16, 2015** - Approved as sent by motion of, J.Chism, seconded by M.A.Moreno.
- Item # 2. **Financial Report** - Financial Reports received from the Gila Co. Treasurer reported a balance as of October 30, 2015 of \$187,115.47. M.A.Moreno moved the report be accepted, seconded by J.Chism and carried.
- Item # 3 **Update on status of Review of Phase 1 PER** submitted to USDA-RD. Outline of remaining work to satisfy requirements: Application must be updated. M.Krebs will be meeting with L. Valdez regarding the required paperwork. He is still trying to get hold of M. Lueker regarding the Environmental Review regarding possible payment for a Class 3 analysis of identified cultural sites.
- Item #4. **Review of latest draft of the IGA for wastewater treatment with the Town of Miami** - F.Rosenfeld reported that S.Goodwin may join Gust Rosenfeld. She will be removing herself from Miami and would not be dealing with anything having to do with the Tri-city Regional Sanitary District. F.Rosenfeld reviewed the elements of the IGA at length, including the unresolved issues. He will continue to negotiate with the town and their representatives.
- Item # 5 **Status of work by PACE on the Bechtel Tract Sewer Force Main and Lift Station project** - Status on scheduling a meeting to be held with BHP Representatives and TRSD Staff. M.Krebs is looking at a meeting next week to review the alternate locations and design for the pipeline.
- Item # 6 **Update on Alternate Locations for a TRSD Wastewater Treatment Plant** - still discussing
- Item # 7 **Report on meeting held with Robert Lanford, Community Programs Specialist with USDA-RD.** Status of documents and information requested by Mr. Lanford - M.A.Moreno and Wm. Clemmens reported on a positive meeting with Mr. Lanford, new to Arizona. He was in town for the Ribbon Cutting for Phase 2 of the Miami Project and wanted to familiarize himself with the TRSD and its issues. He appeared to be very supportive
- Item # 8 Payment of Bills:**
Wm. Clemmens submitted a bill in the amount of \$ 3,438.33 through 10/31/2015 for legal services. Approved for payment by motion of M.A.Moreno, seconded by J.Chism.
T. Thayer submitted bills in the amount of \$62.50 for Website services for October and \$75.00 for website services in the month of November.. Approved for payment by motion of J.Chism, seconded by M.A.Moreno.
Samuel Accounting submitted a bill in the amount of \$140.12. Approved for payment by J.Chism, seconded by M.A.Moreno and carried.
AZ Silverbelt submitted a bill for the legal notices for the Special Election in the amount of \$237.35. Approved for payment by M.A.Moreno, seconded by J. Chism.
U.S.P.S. Box Rent in Claypool for \$114.00 for one (1) year was approved for payment by M.A.Moreno seconded by J. Chism.
- Item # 9 **Update list of addresses for e-mail notices of meetings and agendas** - No Requests
- Item # 10 **Next Regular Meeting-12/14 , 2015 at 5:15 at the TriCity Fire Station**
- Item # 11 **Call to the Public** - R.Hadley noted that a Public Meeting notice had been posted for the CAG meeting in Apache Junction.scheduled for Wednesday, December 2, 2015.
- Item # 12 Meeting adjourned at 7:15 p.m.