

TRI-CITY REGIONAL SANITARY DISTRICT
WORK SESSION MEETING NOTES
May 26, 2020

President Buzan called the meeting to order at 1:10 p.m. at the IBEW Hall and via ZOOM

PRESENT: M.Buzan, E.Miranda, M.A.Moreno, Stephen Palmer, Legal Counsel, W. Clemmens, Legal Assistant, R.Hadley, M.Krebs, P.E. PACE and F.Rosenfeld via Zoom.

Absent:

Public: via Zoom F.Barcon H.Farester, in person, J.Vezzetti

Item # 1. Report and Discussion of meeting held by the Gila County Board of Supervisors and staff to review the Independent study prepared by Kimley-Horn concerning wastewater treatment in Globe-Miami-TRSD. Kimley-Horn provided a print out summary of the presentation they had made to the Gila County Board of Supervisors. Board members reviewing the material had several concerns:
The initial map of the 3 districts did not reflect the actual boundaries of the areas
Question was raised regarding the stated EDUs, particularly of the Phase 1 area of TRSD
Additional questions relative to numbers and GPD facts of various entities were raised.
M.Krebs will contact the Engineer at Kimley-Horn to request a meeting with the TRSD Board at Kimley-Horn's earliest convenience. This may require another Work/Study Session of the TRSD Board..
It was noted that the County's contract with Kimley-Horn for this study was made in June, 2019 with an anticipated 90 day completion, so some of the data may have changed over the year.

Item # 2 Review Draft FY2021 Budget
M.Krebs and L. Valdez with input from the TRSD Board presented a tentative FY2021 Budget totaling \$7,713,349.00. A couple of clarifications will be made and the Proposed Budget and the Truth in Taxation publications will be arranged for the June 3rd edition of the Arizona SilverBelt. It was noted that the budget must include all anticipated expenses, even though some expenses may not be realized. The Public Hearing on the Budget will take place at the Regular Meeting on June 22, 2020.

Item # 3 Executive Session regarding Legal Issues followed.

M. Buzan adjourned the work session at 2:55 p.m.