

Tri-City Regional Sanitary District
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www.trsd.org

Robert J. Zache, President
Mary Anne Moreno, Secretary
Malissa Buzan
John Chism
Kevin M. Kenney

Fred Rosenfeld, Attorney
Bill Clemmens, Interim Manager

**Special Meeting of the
Board of Directors
Town of Miami Council Chambers
500 West Sullivan Street
Miami, Arizona 85539-1214**

**Monday March 09, 2015
6:30pm**

Acronyms:

ADEQ Arizona Department of Environmental Quality
CAG Central Arizona Governments
DMA Designated Management Area
EDUs Equivalent Dwelling Units
FY Fiscal Year
IDA Gila County Industrial Development Authority
IRS Internal Revenue Service
MHI Median Household Income
PACE PACE Advanced Water Engineering
PER Preliminary Engineering Report
RCAC Rural Community Assistance Corporation
TRSD Tri-City Regional Sanitary District
USDA-RD U.S. Department of Agriculture-Rural Development
WIFA Water Infrastructure Finance Authority of Arizona

NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS AND STAFF OF THE TRI-CITY REGIONAL SANITARY DISTRICT OF GILA COUNTY WILL BE MEETING WITH THE MIAMI TOWN COUNCIL ON MONDAY MARCH 09, 2015 AT THE HOUR OF 6:30PM TO MAKE A PRESENTATION CONCERNING THE WASTEWATER COLLECTION AND TREATMENT PROJECT OF TRSD. PLEASE NOTE: IT IS ANTICIPATED THAT THE PRESENTATION WILL BE MADE BY THE TRSD ENGINEER AND THAT NO DISCUSSION WILL TAKE PLACE CONCERNING POSSIBLE TERMS OF ANY POTENTIAL CONTRACT WITH THE TOWN OF MIAMI. **IT SHOULD BE EMPHASIZED THAT THE TRSD BOARD OF DIRECTORS AT THIS MEETING WILL TAKE NO ACTION.**

AGENDA

A presentation concerning the TRSD wastewater collection and treatment project will be made to the Miami Town Council.

Notice: Pursuant to A.R.S. Section 38-431.03 Paragraphs (A)(1), (A)(3), (A)(4), (A)(7), the Board of Directors reserves the right to move into executive session as provided for by the Arizona Revised Statutes for any or all of the agenda items noticed herein.

Persons with disabilities requiring special accommodation to participate in this meeting should contact Bob Zache, as soon as reasonably possible, by phone at 928-425-2515 or by e-mail at rzache@cablone.net.

CERTIFICATE OF POSTING: I certify that the Agenda for the Special Board Meeting of Monday March 09, 2015 was posted on Friday March 06, 2015 at the USPS (Claypool) at 5:22pm.

Roxie Hadley

Roxie Hadley, TRSD Staff