

# Tri-City Regional Sanitary District

PO BOX 2198

Claypool, Arizona 85532-2198

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

**Regular Meeting of the  
Board of Directors  
Cobre Valle Country Club  
4877 West Cypress Way  
(Apache Trail Hwy 188)  
Miami, Arizona 85539-8779**

**Monday April 06, 2015  
5:15 pm**

#### Acronyms:

ADEQ	Arizona Department of Environmental Quality
CAG	Central Arizona Governments
DMA	Designated Management Area
EDUs	Equivalent Dwelling Units
FAQs	A list of questions and answers
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

## AGENDA

Call to Order

Roll Call

Open Meeting Law Reminders:

- Board members will only speak on agenda items during the meeting. No discussion will take place before or after any meetings on any agenda items or possible agenda items between board members or between board members and the public.
- A third party can tape any public meeting without letting the Board of Directors or the public know. The board and the public must be mindful of the Open Meeting Law at all times.
- Open Public Discussion: Consideration and discussion of comments and complaints from the public.
- Those wishing to address TRSD need not request permission in advance, but must fill out a REQUEST TO ADDRESS BOARD FORM before the meeting. Support staff and consultants are exempt from this requirement. The TRSD Board is not permitted to discuss or take action on any item raised in the call to the public. However, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that the staff review the matter or that the matter be placed on a future agenda. The TRSD Board cannot discuss or take legal action on any issue raised during the Call to the Public due to restrictions of the Open Meeting Law.

Item #:

- 01 Information, Discussion & Action: Approval of the March 02, 2015 Tri-City Regional Sanitary District ("TRSD") Board of Directors meeting minutes. [Mary Anne Moreno]
  
- 02 Information, Discussion & Action: Financial Report. [Karen Samuel, Bob Zache]
  
- 03 Information, Discussion & Action: Update re proposal(s) from the City of Globe and the Town of Miami related to wastewater treatment and the presentation made to the Miami Town Council on March 9<sup>th</sup>. Legal requirements for treatment of the TRSD wastewater by contract or by partial ownership and control of a regional wastewater treatment plant. Discussion re upcoming meeting to be held at the PACE office on April 8<sup>th</sup>. (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney)  
[Bob Zache, Mike Krebs, Bill Clemmens, Fred Rosenfeld]

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- 04 Information, Discussion & Action: Report on meeting held at the Miami office of BHP on March 31<sup>st</sup> with Gerald Brunskill, Keith Murray and additional BHP staff re Bechtel Tract Wastewater Treatment. Possible direction to PACE to prepare more detailed cost figures for the project for treatment of the Bechtel Tract wastewater including the split between the basic system upgrades to allow service of the additional EDUs of Phase II of the PER. This work will include issues concerning location of the trunk line to serve Bechtel Tract area. Possible direction of the TRSD attorney to draft an agreement for the line extension to serve the Bechtel Tract (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney)  
[Bob Zache, Mike Krebs, Bill Clemmens, Fred Rosenfeld]
- 05 Information, Discussion & Action: Report on meeting held on April 1<sup>st</sup> at the office Fred Rosenfeld including Bill Clemmens and PACE and report on meeting held with USDA-RD following the meeting at the office of Fred Rosenfeld. (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney) [Mike Krebs, Bill Clemmens, Fred Rosenfeld]
- 06 Information, Discussion & Action: Report on progress re the PER for Phase I of the TRSD Wastewater Treatment Project. Timing of PERs for Phase II and Phase III (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney)  
[Bob Zache, Mike Krebs, Bill Clemmens, Fred Rosenfeld]
- 07 Information, Discussion & Action: Discussion and possible action on amendment to PACE Engineering contract in support of the application for funding, revisions and supplement to the PER. Requirements for a change order to the PACE contract to address the comments of the USDA-RD staff regarding the application for funding and supporting documentation. (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney)  
[Bob Zache, Mike Krebs, Leo Valdez, Fred Rosenfeld, Bill Clemmens]
- 08 Information, Discussion & Action: Update on alternate location(s) for the TRSD wastewater treatment plant. Additional review of possible site(s) for the wastewater treatment plant. Report on meeting held with representatives of BHP on April 6<sup>th</sup>. (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney)  
[Bob Zache, Mike Krebs, Leo Valdez, Fred Rosenfeld, Bill Clemmens]

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09 Information, Discussion & Action: TRSD website, link to Gila County website and resources to provide additional information to the public (including news articles and meetings). Possible action on questions (FAQs) for the TRSD website.  
[Bob Zache, Mary Anne Moreno, Kevin Kenney, Mike Krebs, Deborah Patton]

10 Information, Discussion & Action: Update list of addressees for email notices of meetings and agendas. [Bob Zache]

11 Information, Discussion & Action: Payment of bills.

12 Set date, time and location for next meeting.

13 Call to the Public

14 Adjournment

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**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@cablene.net](mailto:rzache@cablene.net).

**CERTIFICATE OF POSTING:** I certify that the Agenda for the Work Session and Regular Board Meeting of Monday April 06, 2015 was posted on Friday April 03, 2015 at the USPS (Claypool) at 12:47pm.

Roxie Hadley

Roxie Hadley, TRSD Staff