

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 June 15, 2015
5:15 pm**

AGENDA

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
IGA	Intergovernmental Agreement
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

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 May 11, 2015 TRSD Board of Directors meeting minutes. [Mary Anne Moreno]
- 02 Information, Discussion & Action: Financial Report. [Karen Samuel, Bob Zache, Mary Anne Moreno]
- 03 Information, Discussion & Action: Report on liability insurance coverage for the TRSD Board and Tri-City Regional Sanitary District. (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney). [Bob Zache, Fred Rosenfeld, Bill Clemmens]
- 04 Information, Discussion & Action: Continued review of the draft PER and possible submission in final form to USDA-RD. Discussion of requirement for election in November 2015. [Fred Rosenfeld, Bill Clemmens, Mike Krebs]
- 05 Information, Discussion & Action: Status of FY 2015-2016 budget approval process. Set public meeting for review and receipt of public comments on June 30, 2015. [Mary Anne Moreno, Karen Samuel, Mike Krebs, Leo Valdez, Bill Clemmens]

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- 06 Information, Discussion & Action: Report on meeting held with Miami staff and counsel and TRSD staff and counsel to negotiate the terms of the draft Intergovernmental Agreement (IGA) for wastewater treatment. (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney) [Fred Rosenfeld, Bill Clemmens, Mike Krebs]

- 07 Information, Discussion & Action: Review of proposal prepared by PACE dated June 02, 2015 for professional design services to evaluate the Bechtel Tract Sewer Force Main and Lift Station project. Direction to legal staff to prepare a contract for professional services to be approved TRSD Board. (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney) [Mike Krebs, Fred Rosenfeld, Bill Clemmens]

- 08 Information, Discussion & Action: Review of letter from Interim Manager William L. Clemmens requesting TRSD Board to enter into a contract with his office for legal services as general counsel for TRSD. (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney) [Fred Rosenfeld, Bill Clemmens]

- 09 Information, Discussion & Action: Payment of bills.

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

- 11 Set date, time and location for next meeting.

- 12 Call to the Public

- 13 Adjournment

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 Regular Board Meeting of Monday June 15, 2015 was posted on Friday June 12, 2015 at the USPS (Claypool) at 11:31am.

Roxie Hadley

Roxie Hadley, TRSD Staff