

# 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

Bill Clemmens, General Counsel  
Fred Rosenfeld, Bond Counsel

## NOTICE OF SPECIAL MEETING of the

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

Monday July 06, 2015  
5:15 pm

### AGENDA

#### Acronyms:

ADEQ ..... Arizona Department of Environmental Quality  
A.R.S. .... Arizona Revised Statutes  
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  
RCAD ..... Rural Community Assistance Corporation  
TRSD ..... Tri-City Regional Sanitary District  
USDA-RD ..... U.S. Department of Agriculture-Rural Development  
USPS ..... United States Postal Service  
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: Status re negotiation of the proposed Intergovernmental Agreement (IGA) for wastewater treatment by the Town of Miami. Approval of the IGA by the TRSD Board subject to approval by the TRSD Electors in a November 2015 election. (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney and Bond Counsel) [Bob Zache, Fred Rosenfeld, Bill Clemmens, Mike Krebs]
- 02 Information, Discussion & Action: Adoption of a Resolution calling an election on November 3, 2015, pursuant to Arizona Revised Statutes § 48-2017 for approval by the TRSD Electors of an IGA with the Town of Miami for the treatment of wastewater from TRSD. (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney and Bond Counsel) [Bob Zache, Fred Rosenfeld, Bill Clemmens, Mike Krebs]
- 03 Call to the Public
- 04 Adjournment

**Notice:** Pursuant to A.R.S. Section 38-431.03 Paragraphs (A)(1), (A)(3), (A)(4), (A)(7), the TRSD 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](mailto:rzache@cablone.net).

**CERTIFICATE OF POSTING:** I certify that the Agenda for the Public Hearing and Regular Board Meeting of Monday July 06, 2015 was posted on Saturday July 06, 2015 at the USPS (Claypool) at 3:50pm.

Roxie Hadley

Roxie Hadley, TRSD Staff

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**Public Participation at Board Meetings**  
**REQUEST TO ADDRESS THE BOARD**

I request permission to address the governing Board on the following items:

Item #	

<b>NAME</b>	<b>DATE</b>
<b>STREET ADDRESS / CITY, STATE, ZIP CODE</b>	<b>PHONE NUMBER(S)</b>
<b>EMAIL ADDRESS</b>	<b>REPRESENTING</b>