

# 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

## Regular Meeting of the Board of Directors

Tri-City Fire Department  
Conference Room

4280 E Broadway  
Claypool, Arizona 85532-9996

Monday December 14, 2015

5:15 pm | 6:30 pm

## AGENDA – AMENDED

### 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
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 November 30, 2015 TRSD Board of Directors meeting minutes. [Mary Anne Moreno, Bob Zache]
- 02 Information, Discussion & Action: Financial Report. [Karen Samuel, Bob Zache, Mary Anne Moreno]
- 03 Information, Discussion & Action: Update on status of review of the Phase I PER submitted to USDA-RD. Outline of remaining work to satisfy the requirements of USDA-RD. Status of the additional studies required by USDA-RD. Update on future meetings with member of the TRSD Board and USDA-RD staff. [Bob Zache, Mike Krebs, Bill Clemmens]
- 04 Information, Discussion & Action: Status and possible action on latest draft and update of the IGA for wastewater treatment with the Town of Miami and recommendation of Bond Counsel Fred Rosenfeld concerning further work. Discussion of DMA status for TRSD and conflicting claims of the Town of Miami. Report on CAG Environmental Planning Committee meeting held on December 2, 2015, which included a discussion of the TRSD DMA status and boundaries. (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney)  
[Bob Zache, Fred Rosenfeld, Bill Clemmens, Mike Krebs]

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- 05 Information, Discussion & Action: Report on meeting held on December 14, 2015 with BHP staff, and status of work by PACE re Bechtel Tract Sewer Force Main and Lift Station project.  
[Bob Zache, Mike Krebs, Bill Clemmens]
  
- 06 Information, Discussion & Action: Update on possible alternate location(s) for the TRSD wastewater treatment plant. Selection criteria and technical review of alternate site(s) for the wastewater treatment plant. (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney) [Bob Zache, Bill Clemmens, Mike Krebs, Leo Valdez, Fred Rosenfeld]
  
- 07 Information, Discussion & Action: Update on information requested by Robert Lanford of USDA-RD. Discussion and possible work on an amended application for funding with USDA-RD. (An executive session may be held concerning legal advice from the TRSD Attorney)  
[Leo Valdez, Mike Krebs, Fred Rosenfeld, Bill Clemmens, Roxie Hadley]
  
- 08 Information, Discussion & Action: Discussion and possible action on introduction of legislation to revise the requirements for sanitary districts to enter into loans with WIFA. (An executive session may be held concerning legal advice from the TRSD Attorney)  
[Bob Zache, Bill Clemmens, Mike Krebs, Leo Valdez, Fred Rosenfeld]
  
- 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, Roxie Hadley]
  
- 11 Set date, time and location for next meeting.
  
- 12 Call to the Public
  
- 13 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@cablone.net](mailto:rzache@cablone.net).

**CERTIFICATE OF POSTING:** I certify that the Amended Agenda for the Regular Board Meeting of Monday December 14, 2015 was posted on Saturday December 12, 2015 at the USPS (Claypool) at 2:01pm.

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>