

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 February 15, 2016
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
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 January 18, 2016 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 scheduled meeting in Phoenix with Ernie Wetherbee, Acting State Director of USDA and USDA-RD staff, members of the TRSD Board and staff. [Bob Zache, Mike Krebs, Bill Clemmens, Fred Rosenfeld, Leo Valdez]

- 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. Direction to General Counsel to proceed with the preparation of a Legal Opinion concerning the interpretation of the Town of Miami 208 Plan Amendment of 2009. (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney) [Bob Zache, Fred Rosenfeld, Bill Clemmens, Mike Krebs]

- 05 Information, Discussion & Action: 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: 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]

- 08 Information, Discussion & Action: Status on work by Logan Simpson re a Class III Cultural Resources Study in support of the TRSD PER as required USDA-RD. [Mike Krebs, Bob Zache]

- 09 Information, Discussion & Action: Report on meeting of the CAG Environmental Planning Committee held in Apache Junction on February 10, 2016. [Bill Clemmens]

- 10 Information, Discussion & Action: Report on meeting with representative(s) of Freeport McMoRan Land Management Department re location of force mains connecting to the Miami Wastewater Treatment Facility and other issues concerning the future use of mine property for wastewater treatment in the TRSD region. (An executive session may be held concerning legal advice from the TRSD Attorney) [Mike Krebs, Bob Zache, Bill Clemmens]

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

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

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

- 14 Call to the Public

- 15 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 February 15, 2016 was posted on Thursday February 11, 2016 at the USPS (Claypool) at 4:43pm.

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 #	

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