

# 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 May 23, 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
EPC	CAG Environmental Planning Committee
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 April 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. Requirement for TRSD 208 Plan Amendment prior to issuance of the Letter of Conditions by USDA-RD (see agenda item 10). Status of the additional studies required by USDA-RD. (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney)  
[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. (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. Report on available wastewater treatment plants which would be suitable for treating the TRSD wastewater. (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney)  
[Mike Krebs, Bob Zache, Bill Clemmens, Leo Valdez, Fred Rosenfeld]
  
- 07 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]
  
- 08 Information, Discussion & Action: Report on meeting held May 11, 2016 at the Arizona State Senate building with Senator Barbara McGuire, representatives of the ADEQ, TRSD Board members, TRSD staff and TRSD Bond Counsel Fred Rosenfeld.  
[Bob Zache, Fred Rosenfeld, Bill Clemmens, Mike Krebs]
  
- 09 Information, Discussion & Action: Report on meeting held May 18, 2016 at the CAG offices with Senator Barbara McGuire, representatives of the ADEQ, TRSD Board members and staff; TRSD Bond Counsel Fred Rosenfeld along with CAG EPC representatives. (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney)  
[Bob Zache, Mary Anne Moreno, Fred Rosenfeld, Bill Clemmens, Mike Krebs]
  
- 10 Information, Discussion & Action: Report on meeting held May 19, 2016 at the Law Office of William L. Clemmens with representatives Mike Luecker and Robert Lanford of the USDA-RD. Discussion and possible action concerning the Town of Miami service area located within the TRSD boundaries and the potential effect on USDA-RD funding. Requirement for TRSD 208 Plan Amendment prior to issuance of the Letter of Conditions by USDA-RD. Discussion of the concerns of the residents of Miami Gardens re sewer service by the Town of Miami. (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney)  
[Bill Clemmens, Bob Zache, Mike, Krebs, Fred Rosenfeld]
  
- 11 Information, Discussion & Action: Review of TRSD General Counsel's draft opinion letter concerning the Town of Miami 208 Plan Amendment of 2010 and the effect on the TRSD DMA. (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney)  
[Bill Clemmens, Bob Zache, Fred Rosenfeld]

- 12 Information, Discussion & Action: Report on meeting set for May 23, 2016 at the Globe-Miami Chamber of Commerce with representatives of TRSD, USDA-RD, ADEQ and the Town of Miami. (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney) [Bill Clemmens, Mike, Krebs, Bob Zache]
  
- 13 Information, Discussion & Action: Discussion of alternate sources for funding of the TRSD regional wastewater project. (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney) [Mike Krebs, Bill Clemmens, Fred Rosenfeld, Leo Valdez]
  
- 14 Information, Discussion & Action: Report on terms of office for TRSD Board Members and communication with Gila County Elections Department re upcoming election of TRSD Board Members. [Bill Clemmens, Bob Zache, Mary Anne Moreno]
  
- 15 Information, Discussion & Action: Initial work on 2016-2017 TRSD Budget. [Bob Zache, Mary Anne Moreno, Mike Krebs, Leo Valdez, Bill Clemmens]
  
- 16 Information, Discussion & Action: Payment of bills.
  
- 17 Information, Discussion & Action: Update list of addressees for email notices of meetings and agendas. [Bob Zache, Mary Anne Moreno, Roxie Hadley]
  
- 18 Set date, time and location for next meeting.
  
- 19 Call to the Public
  
- 20 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 Agenda for the Regular Board Meeting of Monday May 23, 2016 was posted on Thursday May 19, 2016 at the USPS (Claypool) at 10:05pm.

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>