

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

Special Meeting of the Board of Directors

Tri-City Fire Department
Conference Room

4280 E Broadway
Claypool, Arizona 85532-9996

Monday June 13, 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 May 23, 2016 TRSD Board of Directors meeting minutes. [Mary Anne Moreno]

- 02 Information, Discussion & Action: Report on meeting held earlier on June 13, 2016 at the BHP office with BHP and TRSD staff re wastewater treatment for Bechtel Tract. (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney)
[Bill Clemmens, Mike, Krebs, Bob Zache]

- 03 Information, Discussion & Action: Staff report and receive comments from members of the TRSD Board of Directors concerning the latest draft of the Miami IGA and direction from the TRSD Board for present submittal to the Town of Miami. Discussion of DMA status for TRSD. (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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- 04 Information, Discussion & Action: Update on possible alternate location(s) for the TRSD wastewater treatment plant. Report on available wastewater treatment plants which would be suitable for treating the TRSD wastewater and impact on the capital costs of the project. 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, Bob Zache, Bill Clemmens, Leo Valdez, Fred Rosenfeld]
- 05 Information, Discussion & Action: Initial work on 2016-2017 TRSD Budget.
[Bob Zache, Mary Anne Moreno, Mike Krebs, Leo Valdez, Bill Clemmens]
- 06 Information, Discussion & Action: Payment of Bills. [Bob Zache]
- 07 Information, Discussion & Action: Update list of addressees for email notices of meetings and agendas. [Bob Zache, Mary Anne Moreno, Roxie Hadley]
- 08 Set date, time and location for next meeting.
- 09 Call to the Public
- 10 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 Special Board Meeting of Monday June 13, 2015 was posted on Friday June 10, 2015 at the USPS (Claypool) at 4:09pm.

Roxie Hadley

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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