

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

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 5, 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	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
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: Approval of the November 14, 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: Report by PACE on progress on amendments to the Phase I PER. Direction to staff. (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: Update on communications with the Town of Miami Attorney re Town of Miami reaction to inclusion of the statement regarding Miami Gardens in the TRSD respond to the Bill Sullivan letter on behalf of the Town of Miami. Discuss and direct staff concerning the position of the TRSD concerning Miami Gardens since it is located within the TRSD boundaries of the DMA managed by 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, Leo Valdez]
- 05 Information, Discussion & Action: Update on communications with BHP staff re Bechtel Tract wastewater treatment project for the involvement of TRSD.
(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]

- 06 Information, Discussion & Action: Update on possible alternate location(s) for the TRSD wastewater treatment plant. Additional information on currently 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]
- 07 Information, Discussion & Action: Renewal of registration with the System for Award Management (SAM) re federal awards. [Bill Clemmens, Bob Zache]
- 08 Information, Discussion & Action: Status of insurance coverage for access to sites to perform cultural review at potential wastewater treatment site and connecting lines. (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney) [Bob Zache, Bill Clemmens, Mike Krebs]
- 09 Information, Discussion & Action: Report on Western Coalition of Arid States ("Wescas") meeting held on November 30, 2016 in Washington DC by Fred Rosenfeld re funding for wastewater treatment projects under the new administration. (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney) [Fred Rosenfeld, Bill Clemmens, Bob Zache]
- 10 Information, Discussion & Action: Payment of Bills. [Bob Zache]
- 11 Information, Discussion & Action: Update list of addressees for email notices of meetings and agendas. [Bob Zache, Mary Anne Moreno, Roxie Hadley]
- 12 Set date, time and location for next meeting.
- 13 Call to the Public
- 14 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@cableone.net.

CERTIFICATE OF POSTING: I certify that the Agenda for the TRSD Regular Board Meeting of Monday December 5, 2016 was posted on Friday December 2, 2016 at the USPS (Claypool) at 4:15pm.

Roxie Hadley

Roxie Hadley, TRSD Staff

Tri-City Regional Sanitary District

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Regular Meeting of the Board of Directors

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4280 E Broadway
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Monday December 5, 2016
5:15 pm

AMENDMENT TO AGENDA ITEM #9

Acronyms:

ADEQ Arizona Department of Environmental Quality
A.R.S. Arizona Revised Statutes
CAG Central Arizona Governments
DMA Designated Management Area
EPC 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
USPS United States Postal Service
WIFA Water Infrastructure Finance Authority of Arizona

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Roll Call

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Agenda Item # 09 as amended:

- 09 Information, Discussion & Action: Report on Western Coalition of Arid States (“Wescas”) meeting held on November 30, 2016 in Washington DC by Fred Rosenfeld re funding for wastewater treatment projects under the new administration. Further for the TRSD Board to meet in executive session to receive advice from its attorneys concerning moving forward with special assessment procedures and being in a position to take advantage of possible increases in federal infrastructure spending. At the conclusion of the executive session and return to regular session, the TRSD Board will take action to direct staff concerning actions to move forward with the wastewater project.
[Fred Rosenfeld, Bill Clemmens, Bob Zache]

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CERTIFICATE OF POSTING: I certify that the Amendment to Agenda Item #9 for the TRSD Regular Board Meeting of Monday December 5, 2016 was posted on Friday December 2, 2016 at the USPS (Claypool) at 7:27pm.

Roxie Hadley

Roxie Hadley, TRSD Staff

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Robert J. Zache, President
Mary Anne Moreno, Secretary
Malissa Buzan
John Chism
Kevin M. Kenney
William L. Clemmens, General Counsel
Fred Rosenfeld, Bond Counsel

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