

# 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 April 10, 2017  
5:15 pm

## AGENDA

Call to Order  
Roll Call

### 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 |
| Wescas  | Western Coalition of Arid States                  |

### 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 March 13, 2017 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: Consideration and action to appoint a new member of the TRSD Board due to a Board vacancy. [Bob Zache]
- 04 Information, Discussion & Action: Report by PACE on the Phase I PER March 2017 and submission to USDA-RD. Report on meeting held with USDA-RD in Phoenix with Mike Luecker and Rob Lanford with Jeff Hays via telephone. Meeting set with USDA-RD for May 10, 2017. (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]

- 05 Information, Discussion & Action: Update on communications with BHP staff re Bechtel Tract wastewater treatment project, location of wastewater treatment plant. Report on meeting held March 20, 2017. Discussion of alternatives for use and disposal of treated effluent water. (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 location 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. Impact of available new technology for wastewater treatment on the PER for Phase I. (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 of general liability insurance coverage for TRSD. (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney). [Bob Zache, Bill Clemmens]
  
- 08 Information, Discussion & Action: Report on approaches for the funding of projects under the Trump administration. Possible direction to staff. (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney). [Fred Rosenfeld, Bill Clemmens, Bob Zache, Mike Krebs, Leo Valdez]
  
- 09 Information, Discussion & Action: Update on contacts with City of Globe and Gila County staff (Tom Homan) re parcels of real property not included in the Gila County tax rolls for TRSD. (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney). [Mike Krebs, Bill Clemmens, Fred Rosenfeld, Bob Zache]
  
- 10 Information, Discussion & Action: Schedule future work study meeting with RCAC staff to prepare for informational meetings concerning the TRSD project and Assessment District Process. [Bob Zache, Mike Krebs, Bill Clemmens, Fred Rosenfeld, Leo Valdez]
  
- 11 Information, Discussion & Action: Continued work on encouragement of Gila County participation in the TRSD project. Update re letter for presentation before the Gila County Board of Supervisors meeting and to secure their signatures on a letter of support for delivery to the USDA-RD. Discussion of meeting held in Globe with representatives from USDA-RD and City of Globe representatives and representatives of the Gila County IDA. Report on meeting held April 07, 2017 at the City of Globe concerning regional infrastructure. (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney). [Bob Zache, Bill Clemmens]

- 12 Information, Discussion & Action: Discussion of City of Globe sewer hookup on Apache Street in Central Heights which is located within the TRSD boundaries of TRSD. Possible direction to staff. (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney). [Bob Zache, Bill Clemmens, Mike Krebs, Freddie Rios]
  
- 13 Information, Discussion & Action: Discussion of coordination with representatives of Arizona Water Company concerning location and construction of wastewater lines for the Phase I TRSD project. (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney). [Bob Zache, Bill Clemmens, Mike Krebs, Freddie Rios]
  
- 14 Information, Discussion & Action: Payment of Bills. [Bob Zache]
  
- 15 Information, Discussion & Action: Update list of addressees for email notices of meetings and agendas. [Bob Zache, Mary Anne Moreno, Roxie Hadley]
  
- 16 Set date, time and location for next meeting.
  
- 17 Call to the Public
  
- 18 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@cableone.net](mailto:rzache@cableone.net).

**CERTIFICATE OF POSTING:** I certify that the Agenda for the TRSD Regular Board Meeting of Monday April 10, 2017 was posted on Friday April 07, 2016 at the USPS (Claypool) at 3:45pm.

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 # |  |
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|---|------------------------|
| <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>    |