

Tri-City Regional Sanitary District

PO BOX 2198

Claypool, Arizona 85532-2198

www.trsd.org

Robert J. Zache, President
Mary Anne Moreno, Secretary
Robin Bradford
Malissa Buzan
John Chism

Bill Clemmens, General Counsel
Fred Rosenfeld, Bond Counsel

Regular Meeting of the Board of Directors

IBEW Local 518

1383 North Hwy 188
Globe, AZ 85501

Thursday October 25, 2018
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
EA	Environmental Assessment
EDUs	Equivalent Dwelling Units
EPC	Environmental Planning Committee
FAQs	A list of questions and answers
FY	Fiscal Year
IBEW	International Brotherhood of Electrical Workers
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
Wescas	Western Coalition of Arid States
WIFA	Water Infrastructure Finance Authority of Arizona
WRF	Wastewater Reclamation Facility

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 September 04, 2018 and October 10, 2018 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 and legal advice concerning petitions received by Bill Clemmens from persons owning property within the area of Vertical Heights requesting that TRSD exempt their properties from taxation. 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]
- 04 Information, Discussion & Action: Report on meetings held on October 09 and October 12, 2018 at the office of Fred Rosenfeld in Phoenix to review open issues concerning the draft Resolution of Intention and discussion of boundary descriptions for the three phases of the TRSD wastewater collection and treatment project. (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney). [Bob Zache, Mary Anne Moreno, Mike Krebs, Leo Valdez, Fred Rosenfeld, Bill Clemmens]
- 05 Information, Discussion & Action: Report on meeting held on October 10, 2018 at the City of Globe. The subject matter of the meeting was the areas within the boundary of TRSD which include portions within the city limits of the City of Globe and issues concerning the DMAs for TRSD and the City of Globe. (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney). [Bob Zache, Mike Krebs, Bill Clemmens]

- 06 Information, Discussion & Action: Report on meeting held on October 15, 2018 at the office of Fred Rosenfeld in Phoenix with Leo Valdez as organizer via phone. Discussion was held concerning the financing (interim loan, bridge loan and USDA-RD) of the TRSD project including conference calls with Bentley Hodges of CoBank and Robert Lanford of the USDA-RD. (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney). [Bob Zache, Mike Krebs, Bill Clemmens]
- 07 Information, Discussion & Action: Report on meeting held on October 15, 2018 at the office of Fred Rosenfeld in Phoenix. Continued work on the Resolution of Intention. Attendees included Fred Rosenfeld, Mike Krebs, Bill Clemmens and Roxie. (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney). [Bob Zache, Mike Krebs, Bill Clemmens]
- 08 Information, Discussion & Action: Report on meeting held on October 16, 2018 at the Gila County Board of Supervisors office. Attendees included Gila County Board Chairman Tim Humphrey and Gila County Manager James Menlove along with TRSD staff including Bob Zache, Mike Krebs, Bill Clemmens and Roxie. Request for Gila County to become involved in supporting the TRSD project to solve a major problem for the residents and property owners in Gila County. (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney). [Bob Zache, Mike Krebs, Bill Clemmens]
- 09 Information, Discussion & Action: Report on meetings held on October 18 and October 19, 2018 with Deborah at the office of Deborah Patton of RCAC including conference calls with Deborah on October 20, 2018 to prepare final draft of mailout postcard notice of TRSD Community Outreach Meetings scheduled for October 29 and 30, 2018. (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney). [Bob Zache, Bill Clemmens, Deborah Patton, Roxie]
- 10 Information, Discussion & Action: Report on meeting held on October 22, 2018 including Brent Musslewhite and BHP staff along with Bob Zache, Bill Clemmens and Mike Krebs of TRSD. Discussion of open issues re the layout and location of the TRSD wastewater treatment plant including questions of noise, odor and aesthetics of the plant itself. (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney). [Bob Zache, Bill Clemmens, Deborah Patton, Roxie]
- 11 Information, Discussion & Action: Report on meeting held on October 23, 2018 with Neal Jensen, CEO and Preston Pollock of the Cobre Valley Regional Medical Center along with Bob Zache, Bill Clemmens, Mike Krebs and Roxie of TRSD. Discussion concerning the location and impact of the TRSD wastewater treatment plant including concerns of noise, odor and aesthetics of the plant itself. (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney). [Bob Zache, Bill Clemmens, Mike Krebs, Roxie]
- 12 Information, Discussion & Action: Based upon the fact TRSD does not maintain a regular office and office hours, discuss the issue of where the TRSD will receive protests and objections to the Resolution of Intention. The Tri-City Fire Department Conference Room cannot act as our location for filing documents by mail or hand delivery and an alternate location must be selected. Action may be taken by the TRSD Board to name a TRSD Clerk and location to receive protests and objections to the Resolution of Intention. Take action to adopt Resolution 18-003 appointing Roxie Hadley as TRSD Clerk for this purpose and designating the new law office location of William L. Clemmens. Possible direction to staff. (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney). [Bob Zache, Fred Rosenfeld, Mike Krebs, Leo Valdez, Bill Clemmens]

- 13 Information, Discussion & Action: Report by Mike Krebs to present the engineers estimate of the project cost to the TRSD Board. Review proposed Resolution of Intention (Resolution 18-004) to construct a wastewater treatment plant, force mains, lift stations and sewer collection system for the Tri-City Regional Sanitary District and all facilities and equipment related thereto; discuss the details of the Resolution of Intention with the TRSD engineer, financial advisor and attorneys. Action may be taken to direct revisions in the Resolution of Intention or set a new date for discussion and action on such Resolution. (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney). [Fred Rosenfeld, Leo Valdez, Bob Zache, Mike Krebs, Bill Clemmens]
- 14 Information, Discussion & Action: Approval of the RCAC Environmental Department Community Work Plan with Deborah Patton of RCAC. Discuss work plan and scheduling set by Deborah Patton of RCAC re scheduled TRSD public outreach meetings of October 29 and 30, 2018. [Bob Zache, Deborah Patton, Mike Krebs, Bill Clemmens, Fred Rosenfeld, Leo Valdez]
- 15 Information, Discussion & Action: Opportunity for members of the Public including those who submitted Requests to Address the TRSD Board Members and TRSD Staff concerning the wastewater collection and treatment project (not limited to separate phases). Response by TRSD Board Members and TRSD Staff to questions submitted. [Bob Zache, Members of the TRSD Board and TRSD Staff]
- 16 Information, Discussion & Action: Response to Media reports. Work required to improve public relations. Possible direction to staff. (An executive session may be held concerning legal advice from the TRSD Attorney). [Bob Zache, Bill Clemmens, Mike Krebs, Fred Rosenfeld, Leo Valdez]
- 17 Information, Discussion & Action: Discussion of schedule for the preparation of the PER for Phase II of the TRSD wastewater collection and treatment project. Possible direction to staff. Review and possible approval of Contract Amendment to the PACE Contract with TRSD. (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney). [Bob Zache, Bill Clemmens, Mike Krebs]
- 18 Information, Discussion & Action: Payment of Bills. [Bob Zache]
- 19 Information, Discussion & Action: Update list of addresses for email notices of meetings and agendas. [Bob Zache, Mary Anne Moreno, Roxie Hadley]
- 20 Set date, time and location for next meeting.
- 21 Call to the Public.
- 22 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 Thursday October 25, 2018 was posted on Wednesday October 24, 2018 at the USPS (Claypool) at 4:55pm.

Roxie Hadley

Roxie Hadley, TRSD Staff

Tri-City Regional Sanitary District
PO BOX 2198
Claypool, Arizona 85532-2198

Robert J. Zache, President
Mary Anne Moreno, Secretary
Robin Matfield
Bolza Chism
William L. Clemmens, General Counsel
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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