

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**

**Tuesday December 04, 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 November 13, 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: Status re requests from persons owning property within the area of Vertical Heights requesting that TRSD exempt their properties from taxation. (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: Discussion re Community Outreach meetings re the TRSD wastewater collection and treatment project to be held on Wednesday December 5, 2018 from 1:30pm - 3:30pm and from 5:30pm - 7:30pm. (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney). [Bob Zache, Mary Anne Moreno, Mike Krebs, Bill Clemmens]
- 05 Information, Discussion & Action: Report on communications between PACE and BHP concerning the location and impact of the TRSD wastewater treatment plant including issues affecting the Cobre Valley Regional Medical Center. (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 status of the notices required pursuant to Arizona Statutes and the Resolution of Intention (includes two publications, posting along proposed collection lines and mailing to owners of property which may be subject to assessment). (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney). [Bob Zache, Bill Clemmens, Fred Rosenfeld, Mike Krebs]

- 07 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. (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney). [Bob Zache, Bill Clemmens, Mike Krebs]
- 08 Information, Discussion & Action: Report on pending action by the Town of Miami concerning the DMA for Miami scheduled for review for the CAG EPC on December 12, 2018. (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: Canvass of election for TRSD Board Members. [Bob Zache]
- 10 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, Malissa Buzan]
- 11 Information, Discussion & Action: Report on legal requirements for Protest by property owners opposed to the TRSD project. The Protest period starts Tuesday December 04, 2018 and ends at midnight on Tuesday December 18, 2018 and Protests are to be filed at the office of the TRSD Clerk located at the office of the TRSD General Counsel at 136 North Miami Avenue, Miami, Arizona. Discussion re the receipt of Protests at the office of the TRSD Clerk including office hours and use of additional staff to provide full coverage of the fifteen-day Protest period. Report by Mike Krebs re review and calculation of Protests received during the Protest period and timing of report on results to the TRSD Board. 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, Roxie Hadley]
- 12 Information, Discussion & Action: Payment of Bills. [Bob Zache]
- 13 Information, Discussion & Action: Update list of addresses for email notices of meetings and agendas. [Bob Zache, Mary Anne Moreno, Roxie Hadley]
- 14 Set date, time and location for next meeting.
- 15 Call to the Public.
- 16 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 Tuesday December 04, 2018 was posted on Sunday December 02, 2018 at the USPS (Claypool) at 8:13pm.

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
Malissa Buzan
John Chism

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