

## 20200TRI-CITY REGIONAL SANITARY DISTRICT

### MEETING NOTES

October 28, 2013

President Zache convened the meeting at 5:15 p.m.

**PRESENT:** B. Zache, M.A.Moreno, Atty. W. Clemmens and R. Hadley, Legal Assistant. Also present, M. Krebs, PACE Engineering Services, Ted Thayer, Webmaster, Alan Urban, CAG, D. Patton, RCAC, M. Rencher, Globe City Engineer and W. Sukosky, PW Mgr, Town of Miami.

- Item # 1. **Minutes of October 16, 2013** Deferred due to lack of a quorum
- Item # 2. Update on TRSD DMA status - CAG needs the Resolution of the Board of Supervisors canvassing the election of both districts and appointing the Board Members.
- Item # 3. No financial report
- Item # 4. **Update on selection of an accounting firm to prepare an audited financial statement for TRSD:**  
No report
- Item # 5. **Status of Proposed Legislation** Report on meeting held in Phoenix re status of proposed legislation revising the repayment period on government loans from 25 to 40 years. M.A.Moreno reported that Senator McGuire, Representatives Pratt and Shope were generally positive although Senator McGuire wants to check with the Mayors of both communities regarding their opinion of the District project.
- Item # 6. **Update on status of the revisions to the PER prepared by PACE: Phasing report** plus EDU/  
Easement information was provided.
- Item # 7 **Update on methods to improve public information:** Status of TRSD Website and methods to provide public information: [www.trsd.org](http://www.trsd.org) - T.Thayer reviewed the content of the website. He will be linking several sites to the TRSD website and is going to add additional content when it is received from the Engineer.
- Item # 8 Status on coordination with Gila Co. Community Development Director on Oct. 11, 2013 concerning review by Gila Co. of all projects located within the boundaries of TRSD: work in progress.
- Item # 9 **Status of agreement provided to Cobre Valley Commercial Center** for connection re wastewater treatment - in progress
- Item # 10. **Update on status of request by representatives of Circle K Corporation** re connection to wastewater treatment, use of Gila County Industrial Development Authority as a source of funds: work is in progress
- Item # 11 **Report on request by BHPBilliton** for wastewater treatment for Bechtel Tract - work is in progress.
- Item # 12. **Report on alternatives for sale of TRSD effluent** - ongoing work.
- Item # 13 Update list of addressees for e-mail notices of meetings and agendas: B. McGuire, Frank Pratt and T. J. Shope
- Item # 14 Payment of Bills: Ted Thayer in the amount of \$275.00
- Item # 15. Next meeting: Monday, November 25, 2013, 5:15 p.m. The Board will meet in regular session.
- Item # 15. Call to the Public - No comments
- Item # 16 President Zache adjourned the meeting at 5:50 p.m.

**2020TRI-CITY REGIONAL SANITARY DISTRICT**

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