

20200TRI-CITY REGIONAL SANITARY DISTRICT

MEETING MINUTES

January 13, 2014

President Zache called the meeting to order at 5:16 p.m.

PRESENT: B. Zache, M.A.Moreno, K. Kenney, M. Malkovich, Atty. W. Clemmens and R. Hadley, Legal Assistant. Also present, M. Krebs, PACE Engineering Services, J. Garrett, Gila County Al Gameros, Irene Gameros, T. Castaneda, R. Hernandez, Y. Hernandez, T. Haas, J. Zache and Kris Hendricks, J. Rocha and M. Rencher, City of Globe.

- Item # 1. **Minutes of November 25, 2013** Approved by motion of K.Kenney, seconded by M.Malkovich
- Item # 2. Update on TRSD DMA status - Atty. Clemmens will send info. M. Krebs will follow-up.
- Item # 3.. **Financial Report** - Balance as of December 31, 2013 - \$116,325.23
- Item # 4. **Update on selection of an accounting firm to prepare an audited financial statement for TRSD:** No Fester & Chapman, PC would like to submit a bid. Will be requested to submit a bid.
- Item # 5. **Status of Proposed Legislation revising the repayment period on loans from 25 to 40 years-** Contact Senators requesting co-sponsorship of Senator McGuire's bill. K. Kenney has e-mailed all the State Senators. Other Board members will call numerous senators and make the request.
- Item # 6. Introduction, discussion and amendment, if necessary, and action on a resolution appointing Fred Rosenfeld as the TRSD designated Lobbyist for 2014 and approving forms to be filed for this purpose. Resolution Designating Fred Rosenfeld as the District's Designated Lobbyist and Leo Valdez as an Authorized Lobbyist/Authorized Public Lobbyist. Motion to approve Resolution 2014-01 was made by M.A.Moreno, seconded by M.Malkovich and carried unanimously.
- Item # 7. **Update on meetings/discussions with USDA-RD re the Amendments to the PER prepared by PACE:**
Preparation for the meeting scheduled with USDA-RD at 10 a.m. on January 23, 2014: M. Krebs addressed the issues involved in the entire Wastewater Project responding to concerns regarding the District's stated intention to build its own treatment plant.
- 2) Alternatives re location of the WWTP** - K. Kenney will be point man on this issue.
- Item # 8 TRSD Website and links to Gila County Website and resources to provide additional information to the public: working with engineer on graphics-M.A.Moreno will ask the webmaster to contact PACE.
- Item # 9 Status on coordination with Gila Co. Community Development concerning review by Gila Co. of all projects located within the boundaries of TRSD: Atty. Clemmens continues to coordinate.
- 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: Pricing information received from M. Krebs (\$270,509). B. Zache met with F. Barcon of the IDA who reported do not have funds for that project. L. Valdez will follow up with F. Barcon.
- Item # 11 **Report on request by BHPBilliton** for wastewater treatment for Bechtel Tract; ownership of collection lines; interim treatment of wastewater by Town of Miami; sale of effluent - Engineer has not responded. K. Kenney contacted J. Brunskill, manager of that BHP Division.
- Item # 12. **Report on alternatives for sale of TRSD effluent:** No further information
- Item # 13 Update list of addressees for e-mail notices of meetings and agendas: Names added.
- Item # 14 Payment of Bills: Ted Thayer, Webmaster in the amount of \$12.50. Approved for payment by motion of M.A.Moreno seconded by M.Malkovich.
Samuel Accounting submitted a bill in the amount of \$44.00, payment moved by M.A.Moreno, seconded by M.Malkovich and carried
Attorney Clemmens submitted a bill in the amount of \$850.00. Following review, M.Malkovich moved

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payment, seconded by K. Kenney and carried.

PACE submitted a bill in the amount of \$3,089.24, M.A.Moreno moved payment, seconded by K. Kenney and carried.

Item # 15. Next meeting: January 23, 2014 with USDA-RD
Next Regular Meeting - February 10, 2014

Item # 16 Call to the Public - no response

Item # 16 President Zache adjourned the meeting at 6:45 p.m.