

TRI-CITY REGIONAL SANITARY DISTRICT

MEETING MINUTES

April 7, 2014

President Zache called the meeting to order at 5:23 p.m. at the Cobre Valle Country Club

PRESENT: B. Zache, K. Kenney, M. Malkovich, M.A. Moreno, Atty. W. Clemmens and R. Hadley, Legal Assistant. Also present, M. Krebs and Duong Do, PACE Engineering Services, J. Zache and Al Gameros

- Item # 1. **Minutes of March 24, 2014-** Approved by motion of K. Kenney, seconded by M. Moreno.
- Item # 2. Update on TRSD DMA status: ADEQ does not recognize the DMA status of the prior Districts going forward. Atty. Clemmens is working with F. Rosenfeld regarding representation on CAAG's Committees as there is no current mechanism for the District to participate. PACE has spoken to ADEQ regarding the 208 Plan Amendment and was told the District has to go through CAAG. Recommendation that Atty. Clemmens write to the Gila Co. Board of Supervisors and Co. Management asking for their support with CAAG regarding the DMA and 208 Plan Amendment.
- Item # 3.. **Financial Report** - Balance as of March 31, 2014 - \$ No report to date
IRS required reporting - No Action
Audited Financial Reports - No Action
- Item # 4. Arizona Special District Report for FY ending June 30, 2013 - Partially completed. Atty. Clemmens will complete the compilation and submit the required documents.
- Item # 5 Update on selection of an accounting firm to prepare an audited financial statement for TRSD:**
Fester & Chapman, PC has submitted a bid.
Tri-City Fire District Firm information has been e-mailed to B. Zache.
- Item # 6. **Status of Proposed Legislation revising the repayment period on loans from 25 to 40 years-**
No report on activity. Atty Clemmens will contact L. Valdez regarding an update on status.
- Item # 7. **Update on meetings/discussions with USDA-RD re the Amendments to the PER prepared by PACE:** M. Krebs and L. Valdez had a conference call and were told a letter is being sent regarding their concerns with the outcome of the analysis. The District should receive the letter by mid-April.
- Item # 8 **TRSD Website and links to Gila County Website** and resources to provide additional information to the public: News articles / meetings- It should be clear that the minutes are in draft until the Board actually approves them and this is clearly stated on the website.
D. Patton of RCAC reported that RCAC will be sending an updated work plan for review - re the public information assistance. New signatures are required. RCAC will be meeting with USDA on April 16 and the updated work plan for the TRSD will be covered briefly. Information for dissemination on the District website will continue although D. Patton will only be available personally when absolutely necessary.
- 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. Per D. McDaniel, issues involving the County's liability need to be resolved but he was sympathetic to the District's concerns. "Do not want to be a police department for the District."
- Item # 10 **Alternate location(s) for the TRSD wastewater treatment plant** - District continues to work on alternate sites. (Hold for Exec. Session)
- Item # 11 **Report on alternatives for sale of TRSD effluent** - No further information.
- Item # 12 **Update re proposal from the city of Globe and town of Miami** related to wastewater treatment: No further information. Fact: By Statute, if the District contracts with another entity for Waste Water Treatment the electorate must approve the contract.
- Item # 13 Possibility of hiring an Executive Director for TRSD - deferred to Executive Session
- Item # 14 **Update list of addressees for e-mail notices of meetings and agendas:** None

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- Item # 15 **Payment of Bills:** Attorney Clemmens submitted a bill in the amount of \$2,675.00. Following review, M.Malkovich moved payment, seconded by K.Kenney and carried..
T. Thayer submitted a bill for \$50.00 for Web services. Approved for payment by motion of M.A.Moreno, seconded by K. Kenney.
- Item # 16 **Next meeting** - April 28, 2014, 5:15 p.m. at Cobre Valle Country Club.
- Item # 17 **Call to the Public:** .
Motion to recess to Executive Session was made by M.A.Moreno, seconded by M.Malkovich at 5:56 p.m.

Regular meeting reconvened at 6:37 p.m.
- Item # 10 Re the land issue - M.A.Moreno moved to defer action on land purchase pending review by attorney Clemmens and PACE engineers regarding the various issues involved in the property, seconded by M.Malkovich and carried.
- Item # 13 M. Malkovich moved to add a line item on the 2015 budget for an Executive Director position, seconded by K. Kenney and carried.

President Zache asked M. Krebs to review last year's budget and make suggestions for 2015.
- Item # 18 President Zache adjourned the meeting at 6:44 p.m.