

00020200TRI-CITY REGIONAL SANITARY DISTRICT

MEETING MINUTES

October 27, 2014

President B. Zache called the meeting to order at 5:15 p.m.

PRESENT: B. Zache, K. Kenney, M.Malkovich, M.A.Moreno, Interim E.D, W. Clemmens

Also present; M. Krebs, PACE Engineering Services

Public - J. Zache, A. Gamos

- Item # 1. **Minutes of September 22, 2014-** Approved as sent by motion of M.Malkovich, seconded K.Kenney.
- Item # 2. **Financial Report** - Balance as of September 30, 2014 - \$112,358.22 .M.A.Moreno moved to accept the report (attached), seconded by K.Kenney and carried.
- Item # 3. **Update on proposal from the City of Globe and Town of Miami re wastewater treatment - Legal Requirements** for treatment of TRSD Wastewater by contract or by partial ownership and control of a regional wastewater treatment plant. M.Krebs reviewed a response from the Town of Miami that indicated an average of \$44/EDU with adjustments for less or more water usage.
- Item # 4. **Update** on TRSD DMA status: Continue to believe we are a DMA
- Item # 5. **Update on recent meetings/discussions with USDA-RD staff** re amendments to the PER prepared by PACE: Review of response letter prepared by F. Rosenfeld, Bond Counsel Determine best possible course of action to move forward with the project: Letter identified a number of issues associated with sewage treatment by either the city or town. USDA stated that the format submitted is not consistent with their current format and they want the document adjusted to meet the current criteria. They also do not wish to see the areas already served by either Miami or Globe removed from those communities. The USDA did not seem to realize the issues associated with the District contracting with outside entities. The Board, by motion of M.A.Moreno, seconded by M.Malkovich, authorized M.Krebs and PACE to revise the PER in the USDA requested format and carried.
- Item # 6. Outline of work already performed by PACE in support of the application for funding, revisions and supplement to the PER. Requirements for a change order to the PACE contract to address the comments of USDA-RD staff regarding the application for funding and supporting documentation. M.A.Moreno moved that the Board request F. Rosenfeld to meet with staff to determine the parameters of a revised agreement with PACE for presentation to the Board at the next scheduled meeting, seconded by M.Malkovich and carried.
- Item # 7. **Update** on alternate location(s) for the TRSD wastewater treatment plant. Additional review of possible sites. M.A.Moreno spoke with a realtor who might have 8.5 acres available in the Claypool/Lower Miami area. M.Krebs requested a layout of the property.
- Item # 8. **Report on alternatives for sale of TRSD effluent** - No further information.
- Item # 9. **Grant Application** for FY2015 WIFA Planning and Design Assistance Grant Program. M.Krebs will contact L. Valdez.
- Item # 10. **TRSD Website** - Link to Gila Co. Website and resources to provide additional information to the public - no additions at this time. M.A.Moreno suggested a list of Frequently Asked Questions (FAQ) be added to the website. M. Krebs will check with PACE staff as many were addressed in preparation for the public outreach activities.
- Item # 11. **Update list of addressees for e-mail notices of meetings and agendas:** None proposed.
- Item # 12. **Payment of Bills:**
Samuel Accounting submitted a bill for services rendered in the amount of \$87.87 . Approved for payment by motion of M.Malkovich, seconded by K.Kenney.
W. Clemmens submitted a bill in the amount of \$1,500 for services rendered in September and October. Approved for payment by motion of M.Malkovich, seconded by K.Kenney.
- Item # 12. **Next meeting** - November 24, 2014, 5:15 p.m. at Cobre Valle Country Club

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Item # 13 **Call to the Public** - No further questions

Item # 14 Meeting adjourned at 6:50 p.m.