

TRI-CITY REGIONAL SANITARY DISTRICT

MEETING MINUTES

November 24, 2014

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

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

Also present; M. Krebs, PACE Engineering Services,

Public - J. Zache, Richard Canizales, A. Gameros, Autumn Giles.

- Item # 1. **Minutes of October 27, 2014-** Approved as sent by motion of M.Malkovich, seconded K.Kenney.
- Item # 2. **Financial Report** - Balance as of October 31, 2014 -Deferred
Gila Co requires a letter of declaration regarding a line of credit with J.P.Morgan Chase bank if the District proposes to utilize the line of credit in order to take advantage of a lower interest rates. By consensus, L. Valdez will be asked for his input. M.A.Moreno moved that B. Zache be authorized to sign the document if L. Valdez recommends it, seconded by M.Malkovich and carried.
- Item # 3. **Update on proposal from the City of Globe and Town of Miami re wastewater treatment** -
No additional information received.
- Item # 4. **Determination of the best possible course of action re funding w/USDA or other sources** - A meeting with USDA and representatives of the Town of Miami is scheduled for November 25. B. Zache and M. Krebs will represent the District.
- Item # 5. **Action on amendment to the PACE Engineering contract** - Negotiations are on-going.
- Item # 6. **Update** on alternate location(s) for the TRSD wastewater treatment plant. Additional review of possible sites. A local realtor is exploring potential sites on behalf of the District. B. Zache will contact M. Pastor regarding variance possibilities.
- Item # 7. **Grant Application** for FY2015 WIFA Planning and Design Assistance Grant Program - M.Krebs spoke to WIFA - it will not issue a 2nd grant for the same project. USDA might have some funding available for the PER revision. The possibility of applying for a Freeport Community Foundation grant was discussed.
- Item # 8. **TRSD Website** - Link to Gila Co. Website and resources to provide additional information to the public - no additions at this time. Review of questions (FAQs) for the website. K.Kenney and M.A.Moreno will review questions and make a recommendation at the next Board meeting
- Item # 9. Report on meeting held with BHP staff on November 14, 2014 regarding sewer service to Little Acres Mobile Home Park - B.Clemmens met with J. Brunskill and BHP would like to see a proposal in writing. B. Clemmens will speak with him on 11/27 regarding siting a plant at their existing leach field.
- Item # 10. **Update list of addressees for e-mail notices of meetings and agendas:** Autumn Giles of the AZ Silverbelt
- Item # 11. **Payment of Bills:**
Ted Thayer submitted a bill for website services for September and October in the amount of. \$145.00. Approved for payment by motion of M.Malkovich, seconded by K.Kenney
B. Zache presented a bill for renewal of the P O Box in the amount of \$112.00 Approved for payment by motion of M.Malkovich, seconded by M.A.Moreno.
F. Rosenfeld submitted a bill in the amount of \$7,415.12 for services from July through October. Approved for payment by M.Malkovich, seconded by K.Kenney
W. Clemmens submitted a bill for Interim Executive Director services in the amount of \$1,500.00. Approved for payment by motion of M.A.Moreno, seconded by M.Buzan.
- Item # 12. **Next meeting** - Dec. 8, 2014 at 5:15 p.m. at Cobre Valle Country Club
- Item # 13. **Call to the Public** - No further questions
Correspondence - B. Zache read a Letter of Resignation from M.Malkovich - M.A.Moreno moved to accept with great regret, seconded by K.Kenney and carried.
- Item # 14. Meeting adjourned at 6:08 p.m.

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