

2TRI-CITY REGIONAL SANITARY DISTRICT

MEETING MINUTES

January 5, 2014

President B. Zache called the meeting to order at 5:18 p.m.

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

Also present;

Public - J. Zache, J. Heatherly, A. Gameros and I. Gameros

- Item # 1. **Minutes of December 8 and 22, 2014-** Approved as sent by motion of K.Kenney, seconded by M. Buzan.
- Item # 2. **Financial Report** - Balance as of December 31, 2014 -No report received.
Report on submission of the required notarized statement to Chase Manhattan Bank - W. Clemmens will submit.
D & O insurance. B. Zache has met with Oasis Insurance re general liability and D & O coverage and it is in process.
- Item # 3. **Update on proposal from the City of Globe and Town of Miami re wastewater treatment** - No report. M. Krebs will be meeting with the Town of Miami engineer this week.
F. Rosenfeld is working on an opinion regarding temporary service such as has been arranged with the Cobre Valley Plaza for service utilizing the Town of Miami plant.
- Item # 4. **Determination of the best possible course of action re funding w/USDA or other sources** - No report.
- Item # 5. **Action on amendment to the PACE Engineering contract** - Still being negotiated.
- Item # 6. **Update** on alternate location(s) for the TRSD wastewater treatment plant. Additional review of possible sites. No new information.
- Item # 7. **Grant Application** for FY2015 WIFA Planning and Design Assistance Grant Program - USDA might have some funding available for the PER revision. The possibility of applying for a Freeport Community Foundation grant was discussed - Applications open on January 1. SGCEDC has offered to assist with the application.
- Item # 8. **TRSD Website** - Link to Gila Co. Website and resources to provide additional information to the public - no additions at this time.
- Item # 9. Update on contacts with USDA-RD concerning the project - None
- Item # 10. Report on meeting held with BHP staff regarding sewer service to Little Acres Mobile Home Park - Awaiting on the legal opinion from the District's Attorney.
- Item # 11. **Update list of addressees for e-mail notices of meetings and agendas:** A. Gameros mentioned that he would provide some additional names.
- Item # 12. **Payment of Bills:**
Ted Thayer submitted a bill for website services for December in the amount of \$50.00. Approved for payment by motion of K.Kenney, seconded by M.Buzan.
Wm. Clemmens submitted a bill for E.D. services in the amount of \$1,500.00. Approved for payment by motion of M.A.Moreno, seconded by K.Kenney
Samuel Accounting submitted a bill in the amount of \$68.20, Approved for payment by M.Moreno, seconded by M.Buzan.
F. Rosenfeld submitted a statement in the amount of \$1325.00. Approved for payment by M.A.Moreno seconded by K.Kenney.
CVCC submitted a bill for use of the facility for the 4th quarter of 2014 in the amount of \$50.00. Approved for payment by K.Kenney, seconded by M.Buzan.
- Item # 13. **Next meeting** - February 9, 2015 at 5:15 p.m. at Cobre Valle Country Club
- Item # 14. **Call to the Public** - Question arose regarding who can serve on the District Board.

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Comment re the fact that we haven't made significant progress on this effort in the past 4 years
There should be legal means to force the bureaucrats to become engaged in this process.
Comment also that progress has actually been made in spite of the appearance of no progress.
Suggestion was made that any efforts with respect to including elected officials needs to address a specific issue.

Item # 15

Meeting adjourned at 6:05 p.m.