

20200TRI-CITY REGIONAL SANITARY DISTRICT

MEETING MINUTES

March 2, 2014

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

PRESENT: M.Buzan, K. Kenney, M.A.Moreno, B.Zache, Interim E.D, W. Clemmens, and R. Hadley, Legal Assistant.
Also present;

Public - J. Zache, J.Barnes, A. Gameros, I. Gameros, Autumn Giles, Az Silverbelt,

- Item # 1. **Minutes of February 9 and 11, 2015** - Approved as sent by motion of Malissa Buzan, seconded by K.Kenney.
- Item # 2. **Financial Report** - Balance as of January 31, 2015 is \$137,404.60. February statement has not been received.
- Item # 3. **Update on proposal from the City of Globe and Town of Miami re wastewater treatment** - Met with USDA, town of Miami, working with the Town to have wastewater treated as requested by USDA-RD. Presentation to Miami Town Council on March 9. Legal requirements for treatment of the TRSD wastewater by contract or by partial ownership and control of a regional wastewater treatment plant - R.Hilgart will be meeting with M.Krebs, W.Clemmens, B.Zache on March 10. M.Krebs will be presenting a brief overview of the project to the Council on March 9.
- Item # 4. **Report on meeting held at the Miami office of BHP** with Gerald Brunskill and Keith Murray re Bechtel Tract Wastewater Treatment and meeting following with Gila County Engineering staff. Issues concerning location of trunk line to serve Bechtel Tract area: W.Clemmens reported that he and M.Krebs had met with BHP. They would like to have an agreement similar to the one the TRSD has with Cobre Valley Plaza. Size of the line is a possible issue as well as location. Per the County, Russell Road is not a fixed size road so that could impact the location of the line.
- Item # 5. **Report on Progress of the PER** for Phase 1 of the TRSD Wastewater Treatment Project. Timing of PERs for Phase 2 and Phase 3 - PACE is planning to have Phase 1 completed for submission to USDA-RD by April 15, 2015 and are hoping to follow very quickly with Phase 2..
- Item # 6. **Action on amendment to the PACE Engineering contract** 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 the USDA-RD staff regarding the application for funding and supporting documentation -. Still being negotiated.
- Item # 7. **Update** on alternate location(s) for the TRSD wastewater treatment plant. Additional review of possible sites. No information.
- Item # 8. **TRSD Website** - Link to Gila Co. Website and resources to provide additional information to the public - Frequently asked questions have been added to the site.
- Item # 9. **Update list of addressees for e-mail notices of meetings and agendas:** R. Hadley reported that she had received Failure Notices for A. Porto and the Miami Town Manager. J. Barnes reported that he had received his notice.
- Item # 10. **Payment of Bills:**
Ted Thayer submitted a bill for website services for February in the amount of \$50.00. Approved for payment by motion of M.A.Moreno, 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 Service submitted a bill for \$222.58. Approved for payment by M.A.Moreno, seconded by K.Kenney.
- Item # 11. **Next Meeting** - Special meeting, March 9, 2015 at the Miami Town Council 6:30 p.m.
Next Regular Meeting- April 6, 2015, 5:15 p.m. at the Cobre Valle Country Club.
- Item # 12. **Call to the Public** - J. Barnes suggested speaking with Ron Hilgart regarding the capacity studies for Bechtel Tract as that was done as part of the hospital connection..
From Gila County: The Annual Special District Report is due, Disclosure of Posting Form is due, John Chism's Oath of Office is due at the Elections office as is Contact Information on Board Members.
- Item # 13. Meeting adjourned at 5:42 p.m.

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