

20200TRI-CITY REGIONAL SANITARY DISTRICT

MEETING MINUTES

April 6, 2015

President B. Zache called the meeting to order at 5:20 p.m.

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

Also present;

Public - J. Zache, J.Barnes, J.Heatherly, D.Rickabaugh

- Item # 1. **Minutes of March 2, 2015** - Approved as sent by motion of K.Kenney, seconded by M.Buzan.
- Item # 2. **Financial Report** - Balance as of March 31, 2015 is \$135,604.31
- Item # 3. **Update on proposal from the City of Globe and Town of Miami re wastewater treatment** - M.Krebs provided comments developed by PACE staff for review by the Board members. Mr. Clemmens reminded the Board not to discuss this information between themselves. M. Krebs suggested that if anyone had comments or questions they should e-mail him.
Legal requirements for treatment of the TRSD wastewater by contract or by partial ownership and control of a regional wastewater treatment plant - Meeting to be held on April 8 at PACE office with J.Heatherly, R. Hilgart, S.Goodwin, F.Rosenfeld, B. Clemmens and M. Krebs. B. Zache indicated he would try to attend if at all possible
- Item # 4. **Report on meeting held at the Miami office of BHP** on March 31 with Gerald Brunskill, Keith Murray and additional BHP staff re Bechtel Tract Wastewater Treatment. Possible direction to PACE to prepare more detailed cost figures for the project including the split between the basic system upgrades to allow service of the additional EDUs of Phase II of the PER. This work will include issues concerning the trunk line to serve the Bechtel Tract Area. Possible direction of the TRSD attorney to draft an agreement for the line extension to serve the Bechtel Tract area. M.A.Moreno moved that PACE prepare a proposal to determine the best route, sizing and cost to incorporate Phase II EDUs and the additional fees required by PACE as this is outside the current scope of their contract, seconded by K.Kenney and carried. M.A.Moreno moved to direct F.Rosenfeld to draft the proposed "Line extension agreement" with BHP, seconded by M.Buzan and carried.
- Item # 5 **Report** on meeting held on April 1, 2015 at the office of Fred Rosenfeld including Bill Clemmens and PACE and report on meeting held with USDA-RD following that meeting. M.Krebs noted that the meeting with USDA-RD was to clarify issues with regard to the PER. M.Lueker is hoping to review the redraft of the draft PER this week. J.Hooper was also present by phone.
- Item # 6 **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 # 7 **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 # 8 **Update** on alternate location(s) for the TRSD wastewater treatment plant. Additional review of possible sites. No information. M.Krebs and B.Clemmens met with Capstone representatives who are interested in effluent.
- Item # 9 **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 # 10 **Update list of addressees for e-mail notices of meetings and agendas:** add D. Rickabaugh.
- Item # 11 **Payment of Bills:**
Ted Thayer submitted a bill for website services for March in the amount of \$50.00. Approved for payment by motion of M.A.Moreno , seconded by K,Kenney .
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. .

20200TRI-CITY REGIONAL SANITARY DISTRICT

MEETING MINUTES

April 6, 2015

Cobre Valle Country Club submitted a bill in the amount of \$50.00 for the first quarter, 2015, room use. Approved for payment by motion of K.Kenney, seconded by M.Buzan.

Item # 12. **Next Regular Meeting-** May 11, 2015, 5:15 p.m. at the Cobre Valle Country Club.

Item # 13 **Call to the Public** - MAM suggested the Board have a preliminary budget ready for the meeting on May 11th. B.Clemmens will prepare and see that it is on the agenda.
J. Heatherly requested an agenda for the meeting on the April 8th.

Item # 14 Meeting adjourned at 5:56 p.m.