

20200TRI-CITY REGIONAL SANITARY DISTRICT

MEETING MINUTES

June 30, 2015

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

PRESENT: M.Buzan, J.Chism, K.Kenney, M.A.Moreno, R.Zache, Legal Counsel, W. Clemmens, Legal Assistant, R. Hadley and M.Krebs, PACE Engineering

Also present;

Public - Joanne Zache, Autumn Giles

- Item # 1. **Minutes of June 15, 2015** - Approved as sent by motion of M.Buzan, seconded by J.Chism .
- Item # 2. **Financial Report** - Financial Reports submitted by K. Samuel at the June 15 meeting were presented noting a balance as of May 31, 2015 of \$150,844.11. M.A.Moreno moved the report be accepted, seconded by K.Kenney and carried.
- Item # 3. **PUBLIC HEARING - Review of FY 2015-2016 Budget** J.Chism moved items 3 and 4 be moved to between items 11 and 12, seconded by M.Buzan and carried.
- Item # 4. **Approval of the Budget** - see motion above.
- Item # 5. **Report on Liability Insurance coverage** for the TRSD and Board of Directors - R.Zache reported that the annual premium for the District itself would be \$329.60. Coverage for the Board, however, would cost \$3,850.00 for the year. J.Chism moved the District obtain these policies, seconded by M.A.Moreno and carried.
- Item # 6. **Continued Review of the draft PER-** M.Krebs thanked the Board, R. Hadley and Attorney Clemmens for being so diligent in reviewing the PER draft. He pointed out specifically the language regarding the need for the electors to approve an Agreement with Miami as critical to the alternative to utilize the Miami Wastewater facility. Motion to submit the PER to USDA-RD was made by K.Kenney, seconded by M.A.Moreno and carried.
- Item # 7. **Status re negotiation of the proposed Intergovernmental Agreement (IGA)** for wastewater treatment by the Town of Miami. Approval by the TRSD Board may only be contingent on the approval of the electors in the November 2015 election. F.Rosenfeld is negotiating with S.Goodwin regarding a number unresolved issues. Unless the IGA is completed and approved by the Board, an election cannot be called on July 7th. Attorney Clemmens reported that most of the unresolved issues had been addressed. If an agreement can be reached fairly quickly, the District may have to call a Special Meeting.
- Item # 8. Review of proposal prepared by PACE dated June 2, 2015 for professional design services to evaluate the Bechtel Tract Sewer Force Main and Lift Station project. Direction to legal staff to prepare a contract for professional services to be approved by the TRSD Board. M.Krebs explained the situation regarding BHP's sewage treatment of 40+ homes and suggested the addition of Little Acres and homes on the east side of Russell Road be considered when designing the project. The contract specifies a Professional fee of \$15,000 - M.A.Moreno moved approval, seconded by J.Chism and carried.
- Item # 9. Discussion of the advantages and disadvantages of the division of the TRSD Wastewater project into multiple phases. A decision of TRSD Board concerning phasing or not phasing the project with respect to the Assessment District Process is necessary. J.Chism moved approval of a District Wide Assessment Process, seconded by M.A.Moreno and carried.
- Item # 10. **Payment of Bills:**
T. Thayer submitted a bill for website management for the month of June, 2015 in the amount of \$87.50 Approved for payment by motion of M.A.Moreno, seconded by M.Buzan.
Wm. Clemmens submitted a final bill in the amount of \$1,500.00 for services as Interim Executive Director Approved for payment by motion of M.Buzan, seconded by M.A.Moreno .
Cobre Valle Country Club submitted a bill in the amount of \$100 for second quarter room use and the Public Hearing on 6/30. Approved for payment by K.Kenney, seconded by M.Buzan.
- Item # 11. **Update list of addresses for e-mail notices of meetings and agendas** - R.Hadley noted that Lisa Bloomquist of RCAC had requested to be added to the list.

2020TRI-CITY REGIONAL SANITARY DISTRICT

MEETING MINUTES

June 30, 2015

Miami Mayor, Darryl Dalley has been added to the list at his request.

- Item # 4 M.A.Moreno moved that the Chair open the Public Hearing on the FY 2015-2016 at 6:15 p.m., seconded by J.Chism and carried.
There were no questions or comments by the public members present.
M.A.Moreno moved the hearing be closed, seconded by J.Chism and carried at 6:18 p.m.
- Item # 5 M.A.Moreno moved the Proposed FY 2015-2016 Budget in the amount of \$6,061,071.65, as presented be adopted, seconded by K.Kenney and carried. Clemmens Law Office will convey the budget as approved to the proper County officials.
- Item # 11 **Next Regular Meeting-** July 27, 2015 at 5:15 at CVCC
- Item # 12 **Call to the Public - FOIA** materials from USDA requesting Audits of the Town of Miami for fiscal 2011, 2012 and 2013 have been requested. No response as yet.
- Item # 13 Meeting adjourned at 6:24 p.m.