

TRI-CITY REGIONAL SANITARY DISTRICT
MEETING MINUTES
JULY 6, 2015

President B. Zache called the meeting to order at 5:14 p.m.

PRESENT: K. Kenney, B. Zache, J. Chism, General Council Wm. Clemmens, R. Hadley.
Also present: A. Gameros, I Gameros, Autumn Giles, AZ Silver Belt, J. Zache, M. Krebs, J. Heatherly, D. Dalley, P. Blake

Item # 1 Report on status of negotiations of the proposed intergovernmental agreement (IGA) for wastewater treatment by the Town of Miami. Approval of the IGA by the TRSD Board subject to approval by the TRSD Electors in a November 2015 election.

 There are still a number of issues stalling completion of the IGA. TRSD needs to call for the election now and we will continue to negotiate the IGA. President Zache called for a motion, motion made by J. Chism and seconded by K. Kenney. Vote unanimous.

Item # 2 Adoption of a Resolution calling an election on November 3, 2015, pursuant to Arizona Revised Statutes § 48-2017 for approval by the TRSD Electors of an IGA with the Town of Miami for the treatment of wastewater from TRSD.

 Resolution 15-01 Chairman Zache called for the motion. K. Kenney made the motion and was seconded by J. Chism. Vote unanimous.

Item 3. Call to the public.
 Questions by Al Gameros on who can vote -- whole district.
 Joanne Zache: a question on the assessment district process.
 Joe Heatherly, Election will be on November 3rd -- 50% +1,

Item 4. Meeting adjourned at 5:42 p.m.