

2020TRI-CITY REGIONAL SANITARY DISTRICT

MEETING MINUTES

October 19, 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, F. Rosenfeld, Bond Counsel, L.Valdez, Financial Advisor

Also present;

Public - Autumn Giles, Arizona Silverbelt, Jon Cornell, KQSS, Liz Kenney, Flora James, Teresa Valdez

- Item # 1. **Minutes of September 14 2015** - Approved as sent by motion of M.Buzan, seconded by K.Kenney.
- Item # 2. **Financial Report** - Financial Reports received from the Gila Co. Treasurer reported a balance as of September 30, 2015 of \$143,210.23. M.A.Moreno moved the report be accepted, seconded by M. Buzan and carried.
- Item # 3 **Update on status of Phase 1 PER** submitted to USDA-RD. Outline of remaining work to satisfy requirements: M.Lueker is looking at the PER and advised M. Krebs of PACE of the need to update the AMEC ER. The alternatives have changed since the original was prepared. PACE will proceed with the revisions.
Status of Logan Simpson's work in support of the TRSD PER re the cultural and biological resources report - has been submitted. PACE will provide copies.
- Item #4. **Update on status of negotiations with Town of Miami** regarding the terms of the draft Intergovernmental Agreement (IGA) for wastewater treatment - F.Rosenfeld received a draft from Susan Goodwin, Attorney for the Town of Miami yesterday, Issues remain. She asks that PACE and the Town's Engineering firm representative meet to determine how usage fees will be determined based on individual hook-ups to the system. Discussion ensued regarding some of the elements of the agreement. A new condition has been added regarding a 5 year limit to the GPD capacity being provided to the District. by the town.
There are two reserve funds requested by the Town and two required by USDA-RD the amount of which is a concern..
TRSD has asked not to pay water reclamation fees absent their audited statements, as those costs must be verified.
Ownership of the effluent - Freeport will not remove its requirement that all effluent go to Freeport. F.Rosenfeld will address the issue as the District maintains that it owns its effluent.
Insurance - Miami will carry the Reclamation Plant, they want TRSD to cover its collection system in the amount of \$2 million, but Miami is not planning to cover their collection system.
F. Rosenfeld will try to summarize his concerns for review at the next meeting of the Board and hopes to have a document for review by the end of the week or early the week of the 26th. A special meeting of the Board will probably be necessary in order to provide him direction.
- Item # 5 **Recommendation re an Open Forum /Debate** on the forthcoming election of November 3, 2015 wherein electors are asked to determine if a portion of the TRSD wastewater should be treated by the Town of Miami. It was suggested that a Forum be held on October 24th at some time to be determined. F. Rosenfeld had suggested this, but, since the IGA is not completed he feels it would be counter-productive, therefore there will be no Forum.
- Item # 6 Review of any additional work required in support of the election to be held on November 3, 2015 for approval by the TRSD Electors of an IGA with the Town of Miami for the treatment of wastewater from the TRSD. None
- Item # 7 **Status of work by PACE on the Bechtel Tract Sewer Force Main and Lift Station project** - M.Krebs, B.Zache, B.Clemmens representing the District and J. Brunskill and K. Murray of BHP met today. BHP had been provided a report several weeks ago with 2 alternates along Russell Gulch and 2 along Russell Road. BHP has been positive to work with and will be reviewing the possibility of lines along Russell Road which would help with connections in Phase 2..
- Item # 8 **Update on Alternate Locations for a TRSD Wastewater Treatment Plant** - B.Clemmens suggested this item be moved to Executive Session.

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- Item # 9 **Payment of Bills:**
Wm. Clemmens submitted a bill in the amount of \$\$4,075.00 through 9/302015 for legal services. Approved for payment by motion of M.A.Moreno, seconded byM.Buzan.
T. Thayer submitted a bill in the amount of \$80.67 for Website services. Approved for payment by motion of M.Buzan, seconded byJ.Chism.
- Item # 10 **Update list of addresses for e-mail notices of meetings and agendas -**
Jon Cornell, KQSS has been added
- Item # 11 **Next Regular Meeting- November 30, 2015 at 5:15 at the TriCity Fire Station**
- Item # 12 **Call to the Public - None**

J.C. moved the Board recess into Executive Session, seconded by M.Buzan at 6:19 p.m.
Regular session reconvened at 6:26 p.m.
No further action.
- Item # 13 Meeting adjourned at 6:27 p.m.