

TRI-CITY REGIONAL SANITARY DISTRICT

MEETING MINUTES

December 14, 2015

President Zache called the meeting to order at 6:30 p.m.

PRESENT: M. Buzan, J.Chism, K.Kenney, M.A.Moreno, R.Zache, Legal Counsel, W. Clemmens, Legal Assistant, R. Hadley, M.Krebs, PACE Engineering
Public - Mark Wingren, J.Zache, A. Gameros

- Item # 1. **Minutes of November 30, 2015** - Approved as sent by motion of J.Chism , seconded by M.Buzan.
- Item # 2. **Financial Report** - Financial Reports received from the Gila Co. Treasurer reported a balance as of November 30, 2015 of \$196,074.40 . M.A.Moreno moved the report be accepted, seconded by J. Chism and carried.
- Item # 3 **Update on status of Review of Phase 1 PER** submitted to USDA-RD. Outline of remaining work to satisfy requirements: M,Krebs met with USDA-RD and were told a Class 3 analysis of the cultural/historic sites identified by Logan Simpson in their Class 1 overview would be required prior to any funding. It was noted that several of the sites were on Freeport property and at least one was along the alignment of the line to the Miami WWTP. M. Krebs will discuss further with USDA and will also try to establish a date for a meeting between the Board and USDA-RD after the first of the year.
- Item #4. **Review and possible action on latest draft of the IGA for wastewater treatment with the Town of Miami** - F.Rosenfeld is halting negotiations at this point while the DMA boundaries are in dispute. Discussion of DMA Status for TRSD - this issue needs to be resolved in order for the District to receive the Letter of Conditions for funding from USDA.
Report on CAG Environmental Planning Committee meeting of December 2, 2015 - The group appeared pleased to see members of the TRSD Board, agreed that the issue of the TRSD DMA was still unclear and any action should be tabled until a final decision had been made.
- Item # 5 **Status of work by PACE on the Bechtel Tract** Sewer Force Main and Lift Station project and report of meeting with BHP staff on December 14, 2015 - continuing discussions regarding location of pipelines.
- Item # 6 **Update on Alternate Locations for a TRSD Wastewater Treatment Plant** - Moved to Executive Session
- Item # 7 **Update on information requested by Robert Lanford, Community Programs Specialist with USDA-RD.** Discussion and possible work on an amended application for funding with USDA-RD - Had not been given the most recent PER, needed a SAM Number and some other items, all of which have been provided.
- Item # 8 Discussion, possible action on introduction of legislation** to revise the requirements for sanitary districts to enter into loans with WIFA- As a sanitary district, WIFA cannot lend money to a sanitary district without a bond type election.
M.A.Moreno moved that Fred Rosenfeld be directed to develop language for legislative action that would put Sanitary Districts in conformance with other taxing districts and allow them to enter into loan agreements with WIFA, seconded by J. Chism and carried.
- Item # 9 Payment of Bills:**
Wm. Clemmens submitted a bill in the amount of \$3,285.00 for legal services through December 14. Approved for payment by motion of M.A.Moreno, seconded by M.Buzan.

Gila County submitted a bill in the amount of \$3,848.00 for the election. Approved for payment by motion of K.Kenney, seconded by M.Buzan.

R.Zache submitted a request for reimbursement in the amount of \$60.48 for mileage to Apache Jct. for the CAG meeting and \$52.32 for lunch in conjunction with the meeting with BHP staff. Approved for payment by motion of K.Kenney, seconded by M.A.Moreno.

M.A.Moreno requested reimbursement in the amount of \$60.48 for travel to Apache Jct. for the CAG meeting. Approved for payment by motion of M.Buzan, seconded by K.Kenney

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PACE submitted an application for Payment for the Logan Simpson Cultural/Biological Study in the amount of \$10,868, Approved for payment by motion of M.A.Moreno, seconded by J.Chism. PACE submitted two invoices for payment for work on the Bechtel Tract Line in the amounts of \$11,745.58 and \$3,500.42 Approved for payment by M.A.Moreno, seconded by J.Chism

Item # 10 **Update list of addresses for e-mail notices of meetings and agendas -**

Revised: Ted Thayer's e-mail address

KQSS e-mail address

Removed: Talonya Adams. M.A.Moreno will transmit her replacement information to R.Hadley

Item # 10 **Next Regular Meeting- January 18, 2016 at the TriCity Fire Station, 5:15 p.m.**

Item # 11 **Call to the Public -** A. Gameros stated that more citizens need to attend these meetings. Issues with DMA need to be solved.

M.A.Moreno moved the Board recess to executive session at 7:20 p.m., seconded by M.Buzan and carried
M.A.Moreno moved the Board reconvene in regular session at 7:47 p.m.

Item # 12 Meeting adjourned at 7:48 p.m.

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