

## 20200TRI-CITY REGIONAL SANITARY DISTRICT

### MEETING MINUTES

February 9, 2014

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

**PRESENT:** B. Zache, K. Kenney, M.A.Moreno, Interim E.D, W. Clemmens, F. Rosenfeld, District Atty, M. Krebs, PACE Engineering and L. Valdez, Financial Advisor (by phone) and R. Hadley, Legal Assistant.

Also present;

Public - J. Zache, J.Barnes, A. Gameros, I. Gameros, Autumn Giles, Az Silverbelt, John Chism, Alicia Esmay, VanirCM and Kevin Lynch.

- Item # 1. **Minutes of January 5, 2015** - Approved as sent by motion of M.A.Moreno, seconded by K.Kenney.
- Item # 2. **Financial Report** - Balance as of December 31, 2014 - \$ 138,399.87. Balance as of January 31, 2015 is \$137,404.60. Accepted by motion of K. Kenney, seconded by M.A.Moreno.
- Item # 3. **Status** of notarized statement to Chase Manhattan Bank as requested by Gila County - has been submitted.
- Item # 4. **Update on proposal from the City of Globe and Town of Miami re wastewater treatment** - Met with USDA, town of Miami, working with the Town to have wastewater treated as requested by USDA-RD
- Item # 5. **Report on meeting held at the offices of Leo Valdez** on February 5 in preparation for meeting with USDA-RD. B.Zache, Wm. Clemmens, M. Krebs, F.Rosenfeld and L. Valdez met with USDA-RD who strongly urged the District to work with the Town of Miami to treat the District's wastewater and further, to phase the project. The dilemma is that phasing will increase costs. F. Rosenfeld noted that the Assessment Process covers capital costs, not operating costs. He identified 2 ways to approach the problem - have a separate assessment process for each phase OR do the entire assessment process up front but still phase the project. USDA-RD really wants the District to contract with the Town of Miami for wastewater treatment in order to begin Phase 1. This will necessitate an election of the District electors. L. Valdez suggested the assessment district process include the entire estimated cost of the project but that the District should have a 'letter of intention' from USDA regarding the amount of grant and loans from them.
- Item # 6. Report on meeting held on February 9, 2015 with S. Stratton, Director of Gila County Public Works regarding a proposed sewer line under Russell Gulch - B. Zache met with M. Gilette regarding the hospital putting a line under Russel Gulch. The TRSD would like to see access provided at the time this line is constructed for a wastewater collection line for the District. M.A.Moreno moved that M. Krebs, District Engineer be instructed to work with Gila County and BHP on this matter, seconded by K. Kenney and carried.
- 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.
- Item # 9. **Grant Application** for FY2015 WIFA Planning and Design Assistance Grant Program - The possibility of applying for a Freeport Community Foundation grant was discussed - K. Kenney and M.A.Moreno will be attending the required training sessions and the SGCEDC has offered to assist with writing the proposal.
- Item # 10. Update regarding sewer service to Little Acres Mobile Home Park and possible location for a wastewater treatment plant - see Item # 6
- Item # 11. **TRSD Website** - Link to Gila Co. Website and resources to provide additional information to the public -

## 20200TRI-CITY REGIONAL SANITARY DISTRICT

### MEETING MINUTES

February 9, 2014

Frequently asked questions have been added to the site.

- .
- Item # 12     **Update list of addressees for e-mail notices of meetings and agendas:** R. Hadley reported that she had received a Failure Notice for A. Porto  
J. Barnes noted that he has not been receiving the notices.
- Item # 13     **Payment of Bills:**  
Ted Thayer submitted a bill for website services for January 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  
F. Rosenfeld submitted a statement in the amount of \$ 3652.08. Approved for payment by M.A.Moreno, seconded by K.Kenney.  
B.Zache requested reimbursement for mileage and parking for the meetings with L. Valdez and USDA in the amount of \$108.36 Approved for payment by motion of M.A.Moreno, seconded by K.Kenney
- Item # 14     **Next meeting** - Special Meeting February 11, 2015 at 2:00 p.m. at Cobre Valle Country Club  
Next Regular meeting - March 2, 2015 5:15 p.m. at Cobre Valle Country Club
- Item # 15     **Call to the Public** - Report from the Interim Manager  
A.Gameros asked for a legal opinion on whether an individual had to reside in the District in order to be elected or appointed to the Board  
A.Gameros also asked that, as the District moves forward, looking at the project as a whole and not eliminating the possibility of utilizing the City of Globe treatment plant where feasible.
- Item # 16     Meeting adjourned at 6:20 p.m.