

**20200TRICITY REGIONAL SANITARY DISTRICT
SPECIAL MEETING MINUTES
February 11, 2015**

The meeting was called to order by President Zache at 2:05 p.m.

Present: K.Kenney, M.A.Moreno, B. Zache, W.Clemmens, Interim E.D., F. Rosenfeld, Attorney for the District, M. Krebs, PACE Engineering Services, L. Valdez, Financial Advisor and R.Hadley, Legal Assistant
Public Present: J. Zache, A. Gameros, J. Chism, J. Heatherly, Town of Miami, Autumn Giles, AZ Silverbelt

Item # 1. Consideration and Action to appoint a member of the TRSD Board of Directors to fill the vacancy: M.A.Moreno moved that John Chism be appointed to the Board of Directors of the Tri-city Regional Sanitary District, seconded by K.Kenney and carried.
Oath of Office was administered by B. Zache and notarized.

Item # 2. Information, discussion and Action: Discuss all aspects of proposing one Resolution of Intention with three or more phases of construction (3 or more public bids) or, in the alternative, three Resolutions of Intention for the proposed TRSD wastewater treatment collection system ("The Project") which may also include contracting with either the City of Globe ("Globe") or Town of Miami ("Miami") for temporary or permanent wastewater treatment. If a permanent contract with either Globe or Miami is proposed by the TRSD Engineer, an election must be held on November 3, 2015. The TRSD will receive reports and hold discussion with its engineer, attorney and financial advisor.

Proposed Action: To direct the TRSD Engineer, attorney(s), financial advisor and staff that the TRSD Board intends to act on one or three Resolutions of Intention for the Project. Further direction to the TRSD engineer as to the form and number of preliminary engineering reports to be filed with USDA-RD. Direct the TRSD engineer, attorney(s), financial advisor and staff to provide the TRSD Board preliminary plans, specifications and cost estimates regarding all phases.

M.Krebs provided an analysis of the advantages and disadvantages of doing the Project in phases or as an entire entity with respect to the PER

L. Valdez reported on discussions with representatives of USDA-RD regarding funding and "letters of conditions", that is - there is not enough funding available for the entire project and the fact that any efforts with respect to either approval of the PER, possible funding, including the "letter of conditions" would require 12 - 18 months to complete.

K.Kenney has heard about the issues with wastewater in the Town of Miami with respect to funding their project and is concerned about whether the option of going to the Town of Miami can be supported by the individuals he represents.

F. Rosenfeld explained the differences between a bond election and the assessment district process relative to phasing the project and the 'Resolution of Intention'. Preliminary plans and specifications and cost estimates must be available prior to any 'Resolution of Intention' being adopted. This applies whether the District chooses to hold one assessment process or three, as recommended by the USDA-RD.

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M.A.Moreno moved that the Board of Directors instruct engineer to submit the PER and all associated documentation for Phase 1 to the USDA-RD for Phase 1, seconded by J. Chism and carried.

Item # 3.

Call to the Public:

J. Heatherly noted that Miami is behind the project and will do whatever they can to help make this happen - it is in the best interests of the entire region for this project to go forward and they do not want to be responsible for delaying the project.

A.Gameros thanked the Board for moving this project forward for the entire district.

Item # 4.

Meeting adjourned at 3:21 p.m.