

20200TRI-CITY REGIONAL SANITARY DISTRICT

MEETING MINUTES

February 15, 2016

President Zache called the meeting to order at 5:15 p.m.

PRESENT: M. Buzan, J.Chism, M.A.Moreno, R.Zache, Legal Counsel, W. Clemmens, Legal Assistant, R. Hadley Public - J.Zache, Summer Saunders, Autumn Giles

- Item # 1. **Minutes of January 18, 2016** - Approved as sent by motion of J. Chism, seconded by M.A.Moreno
- Item # 2. **Financial Report** - Financial Reports received from the Gila Co. Treasurer- deferred.
- Item # 3 **Update on status of Review of Phase 1 PER** submitted to USDA-RD. Outline of remaining work to satisfy requirements: TCRSD asked that they expedite the approval. Update on meeting with staff and board members at USDA-RD Office on January 27, 2016 – R.Zache read a letter (attached) sent to Mr. Weatherbee thanking him for the time he took to listen to the concerns of the District. He and M.A.Moreno attended along with M. Krebs, F. Rosenfeld and L. Valdez. R. Zache felt the group, which included Mr. Weatherbee, M. Lueker and N. Veres were very receptive and appreciative of the District's efforts to explain the District's concerns and the issues involved in the DMA designation and the IGA with the Town.
- Item #4. **Review and possible action on latest draft of the IGA for wastewater treatment with the Town of Miami-** Status of the legal opinion regarding the Miami 208 Plan Amendment of 2009 -Wm. Clemmens is drafting the opinion for the District. No action is being taken on the IGA.
- Item # 5 **Status of work by PACE on the Bechtel Tract Sewer Force Main and Lift Station project** – deferred due to the absence of M.Krebs. Atty. Clemmens noted the Mr. Krebs was recovering from a bout of illness.
- Item # 6 **Update on Alternate Locations for a TRSD WastewaterTreatment Plant – Selection criteria and technical review of alternate sites** – deferred due to absence of the District Engineer
- Item # 7 **Discussion, possible action on introduction of legislation** to revise the requirements for sanitary districts to enter into loans with WIFA- pending. District may have missed the deadline to have this entered into the current legislative session. It could possibly be added as a rider to an existing bill but the possibility is remote.
- Item # 8 **Status of work by Logan Simpson** re the Class III Cultural Resources Study in support of the TRSD PER-being carried out. Meetings are being scheduled with Freeport-McMoRan as there is question whether the area under consideration has already been assessed.
- Item # 9 **Report on the meeting of the CAG Environmental Planning Committee in Apache Jct. – W.** Clemmens and R. Hadley reported that A.Urban, who was to have investigated the situation with ADEQ and the EPA has not done so as yet.
- Item # 10 **Report on meeting with representatives of Freeport-McMoRan** Land Management Dept. re Location of forcemains connecting to the Miami WWTP and other issues concerning the future use of mine property for wastewater treatment in the TRSD Region-deferred due to illness of District Engineer – District would need to have easements from Freeport for pipelines from Phase I of the TRSD Project.
- Item # 11- **Payment of Bills:**
Wm. Clemmens submitted a bill in the amount of \$2,175,00 for legal services through January 31, 2016. Approved for payment by motion of M.A.Moreno, seconded by M.Buzan.

T.Thayer submitted a bill in the amount of \$50.00 for Website services for the month of January. Approved for payment by motion of M.A.Moreno, seconded by M.Buzan.

Samuel Accounting submitted a bill in the amount of \$66.67. Approved for payment by J.Chism, seconded by M.Buzan.

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M.A.Moreno submitted a bill in the amount of \$105.44 for travel and parking for the meeting with USDA-RD. Approved for payment by motion M.Buzan, seconded by J.Chism.

- Item # 12 **Update list of addresses for e-mail notices of meetings and agendas –**
Summer Saunders will be added to the list.
- Item # 13 **Next Regular Meeting- March 21, 2016 at the TriCity Fire Station, 5:15 p.m.**
- Item # 14 **Call to the Public – No Response**
- Item # 15 Meeting adjourned at 5:43 p.m.