

20200TRI-CITY REGIONAL SANITARY DISTRICT

MEETING MINUTES

April 18, 2016

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

PRESENT: M.Buzan, J.Chism, M.A.Moreno, R.Zache, Legal Counsel, W. Clemmens, Legal Assistant, R. Hadley, Public –J.Zache

- Item # 1. **Minutes of March 21, 2016** - Approved as sent by motion of M.Buzan, seconded by J.Chism.
- Item # 2. **Financial Report** - Financial Reports received from the Gila Co. Treasurer as of March 31, 2016 recorded \$162,075.30 in the District account.
- Item # 3. **Update on status of Review of Phase 1 PER** submitted to USDA-RD – under preliminary review.
- Item #4. **Status 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 – M.Buzan moved To instruct the District’s attorney to prepare an IGA to present to the Town of Miami in a form acceptable to the Board and the Engineer on an expedited schedule so the Board can vote on it at the next meeting, seconded by J.Chism and carried.
- Item # 5. **Status of work by PACE on the Bechtel Tract** Sewer Force Main and Lift Station project – are looking at pricing of line and several alternatives. Still awaiting discussions with new staff at BHP.
- Item # 6. **Update on Alternate Locations for a TRSD Wastewater Treatment Plant – Selection criteria and technical review of alternate sites** – no action
- Item # 7. **Information, Discussion, Possible Action** – Status of work by Logan Simpson re Class III Cultural Resources Study in support of the TRSD PER as required by the USDA-RD – Not completed.
- Item # 8. **Information, Discussion, Action** – Report on meetings/discussions with representatives of the Freeport-McMoRan Land Management Department re location of force mains connecting to the Miami WWTP and other issues concerning the future use of mine property for wastewater treatment for the TRSD region – No action to be taken at this time.
- Item # 9. **Payment of Bills:**
Wm. Clemmens submitted a bill in the amount of \$775.00 for legal services through March 31, 2016. Approved for payment by motion of M.Buzan, seconded by J.Chism.

T.Thayer submitted a bill in the amount of \$50.00 for Website services for the month of March. Approved for payment by motion of M.Buzan, seconded by J.Chism.
- Item # 10. **Update list of addresses for e-mail notices of meetings and agendas** – No new requests
- Item # 11. **Next Regular Meeting-May 23, 2016 at the TriCity Fire Station, 5:15 p.m.**
- Item # 12. **Call to the Public** – No comments

M.A.Moreno moved to recess into Executive Session at 5:40 p.m. and reconvene at the end of the Executive Session, seconded by M. Buzan and carried

Meeting reconvened in regular session at 6:19 p.m.
- Item # 13. Meeting adjourned at 6:25 p.m.