

20TRI-CITY REGIONAL SANITARY DISTRICT

MEETING MINUTES

May 23, 2016

President Zache called the meeting to order at 5:17 p.m.

PRESENT: M.Buzan, M.A.Moreno, R.Zache, Legal Counsel, W. Clemmens, Legal Assistant, R. Hadley, M. Krebs, PACE, F.Rosenfeld, Bond Counsel
Public –J.Zache

- Item # 1. **Minutes of April 18, 2016** - Approved as sent by motion of M.Buzan, seconded by M.A.Moreno.
- Item # 2. **Financial Report** - Financial Reports received from the Gila Co. Treasurer as of April 30, 2016 – No report
- Item # 3 **Update on status of Review of Phase 1 PER** submitted to USDA-RD – No new information Requirement for TRSD 208 Plan Amendment prior to issuance of Letter of Conditions by USDA-RD Status of additional studies required by USDA-RD – see Items #10 and 12.
- Item #4. **Status and possible action on latest draft of the IGA for wastewater treatment with the Town of Miami-** Status and possible action on latest draft and update of the IGA for wastewater treatment with the Town of Miami and recommendation of Bond Counsel Rosenfeld concerning further work. Discussion of DMA status for TRSD and conflicting claims of the Town of Miami – W.Clemmens passed out a clean draft of a possible IGA for review by the Board members. The Board decided to meet June 1 at 1:30 – 6 p.m. at Tri-City Fire Station if the venue is available for a work session to review and arrive, hopefully, at a final document to present to the Town of Miami.
- Item # 5 **Status of work by PACE on the Bechtel Tract** Sewer Force Main and Lift Station project – related to Item # 6. No work being done on pipeline to this point.
- Item # 6 **Update on Alternate Locations for a TRSD Wastewater Treatment Plant – Selection criteria and technical review of alternate sites** –M.Krebs reported on available Waste Water Treatment Plants which would be suitable for treating TRSD wastewater - CLOACINA has a membrane type Treatment Plant which could be sized to treat the EDUs of Bechtel Tract and possibly additional homes. A plant also could treat 200,000 gallons which could serve Claypool and Lower Miami. The plant produces Class A effluent. The smaller plant would cost \$1 million, the larger plant \$1.6 million. By consensus, M.Krebs was authorized to explore a cost/benefit analysis.
- 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 – Essentially complete except for the area on FMI property. FMI has told Logan Simpson access will be provided when the District has an IGA with the Town of Miami.
- Item # 8 **Information, Discussion, Action** – Report on meeting held May 11 with Senator Barbara McGuire, Representatives of ADEQ and TRSD Board members, staff and Bond Counsel Rosenfeld – Good meeting with 3 representatives. of ADEQ. ADEQ acknowledged that both Pinal Sanitary District and Cobre Valley Sanitary District were each Designated Management Areas for their specific districts from the mid 1980s. Options offered were to either go to the Attorney General or convince CAG that TRSD is the Administrator of the 2 prior DMA districts since the merger.
- Item # 9 **Information, Discussion, Action** – Report on meeting held May 18, 2016 at the CAG office with Senator McGuire, representatives of ADEQ, Board members, staff and Bond Counsel Rosenfeld and CAG Environmental Planning Committee representatives as a follow-up from the meeting on May 11. Since no one disputes the fact that the two prior Districts were DMAs, it was suggested that the District submit a letter of certification as Administrator of the PSD and CVSD DMAs including a name change to TRSD. Motion to authorize Legal Council to submit such a letter including a request that the District be placed on the CAG EPC was made by M.A.Moreno, seconded by M.Buzan and carried.
- Item # 10 **Information, Discussion, Action** – Report on meeting held May 19, 2016 at the Law Office of Wm. Clemmens with representatives Mike Luecker and Robert Lanford of USDA-RD. Discussion and possible action concerning the Town of Miami service area located within the TRSD boundaries and the potential effect on USDA-RD funding. Requirement for TRSD 208 Plan Amendment prior to issuance

20TRI-CITY REGIONAL SANITARY DISTRICT

MEETING MINUTES

May 23, 2016

of the Letter of Conditions by USDA-RD. Discussion of the concerns of the residents of Miami Gardens Re sewer service by the Town of Miami. – USDA-RD told Mr. Clemmens that unless the District does exactly as USDA-RD requires, funding will not be available. Mr. Lueker wanted to know why TRSD is so “hung up on” seeing financial statements from the Town.

- Item # 11 Information, Discussion, Action – Review of TRSD General Counsel’s draft opinion letter concerning The Town of Miami 208 Plan Amendment of 2010 and the effect on the TRSD DMA
M.A.Moreno moved that Attorney Clemmens send the opinion letter concerning the Town of Miami 208 Plan Amendment of 2010 and its effect on the TRSD DMA, seconded by M. Buzan and carried.
- Item # 12 Information, Discussion, Action – Report on meeting of May 23, 2016 at the GM Chamber with Representatives of TRSD, USDA-RD, ADEQ and the Town of Miami – somewhat inconclusive but it was an opportunity to articulate the District’s concerns
- Item # 13 Information, Discussion, Action – Discussion of alternate sources of funding of the TRSD regional Wastewater project – Engineer has approached WIFA as the District does not appear to be getting a great deal of support from USDA-RD. WIFA can’t fund the entire project. Question arose regarding possible EPA funding. WIFA staff suggested EPA Region 9 be contacted. M.Krebs will discuss this possibility with L. Valdez.
- Item # 14 Information, Discussion, Action – Report on terms of office for TRSD Board Members and communication with Gila County Elections Department re upcoming election of TRSD Board Members – Attorney Clemmens will check with Elections regarding terms of office and number of required signatures.
- Item # 15 Information, Discussion, Action – Initial work on TRSD FY 2017 Budget. Attorney Clemmens distributed Copies of the FY 2016 budget. It will be placed on the agenda for the meeting on June 1.
- Item # 16 Payment of Bills:**
Wm. Clemmens submitted a bill in the amount of \$4,200.00 for legal services through April 30, 2016. Approved for payment by motion of M.A.Moreno, seconded by M.Buzan.

T.Thayer submitted a bill in the amount of \$62.50 for Website services for the month of April. Approved for payment by motion of M.A.Moreno, seconded by M.Buzan.

M.A.Moreno submitted a bill in the amount of \$58.24 for travel to the CAG Office on May 18,2016. Approved for payment by motion of M.Buzan, seconded by M.A.Moreno

PACE submitted a bill in the amount of \$3,888.20 for Environmental Services Survey. Approved for payment by motion of M.A.Moreno, seconded by M.Buzan.
- Item # 17 **Update list of addresses for e-mail notices of meetings and agendas – no requests**
- Item # 18 **Next Regular Meeting-June 1, 2016 at the TriCity Fire Station??, 1:30 p.m.**
- Item # 19 **Call to the Public – No comments**
- Item # 20 Meeting adjourned at 6:30 p.m.