

## 20200TRI-CITY REGIONAL SANITARY DISTRICT

### MEETING MINUTES

June 13, 2016

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

**PRESENT:** M.Buzan, J.Chism, 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 May 23, 2016** - Approved as sent by motion of M.Buzan, seconded by J.Chism.
- Item # 2. **Report of meeting held earlier on June 13 with BHP and TRSD Staff re treatment for Bechtel Tract-**  
Said they would be willing to contribute, want out of the wastewater business as soon as possible. BHP was represented by Brent Musselwhite, Billie Ray and Keith Murray. TRSD was asked to bring back a schedule and hopefully shorten the time frame.
- Item #3. **Status and possible action on latest draft of the IGA for wastewater treatment with the Town of Miami-** Board members are to review this latest iteration and let B.Zache know of any changes or corrections. He will communicate with legal counsel.  
MAM moved to authorize the District Legal Counsel to provide Miami with a copy when the attorneys have a completed final draft after the Board has provided its inputs, seconded by M.Buzan and carried.
- Item # 4 **Update on Alternate Locations for a TRSD Wastewater Treatment Plant – Selection criteria and report on available wastewater treatment plants which would be suitable for treatment of District wastewater and impact on capital costs of the project –** M.Krebs provided a revised cost estimate that makes Alternative 3 a more attractive option. He will further refine the various options and costs.
- Item # 5 **Initial work on 2016-2017 Budget –** M.A.Moreno moved the Board approve the Preliminary 2016-2017 Budget and instructed staff to publish the proposed budget in the Arizona Silverbelt on June 22 and calling for a Public hearing on July 13 at 5:15 p.m. at the TriCity Fire Department Conference Room, seconded by M.Buzan and carried.
- Item # 6 **Payment of Bills:**  
Wm. Clemmens submitted a bill in the amount of \$8,475.00 for legal services through May 31, 2016. Approved for payment by motion of M.A.Moreno, seconded by J.Chism.  
  
T.Thayer submitted a bill in the amount of \$50.00 for Website services for the month of May. Approved for payment by motion of M.A.Moreno, seconded by J.Chism.  
  
B.Zache requested reimbursement for mileage for the District representatives meeting with Senator Barbara McGuire in the amount of.\$96.28. Approved for payment by motion of M.Buzan seconded by M.A.Moreno. .
- Item # 7 **Update list of addresses for e-mail notices of meetings and agendas –**  
M.A.Moreno moved the District provide flowers for the services for K.Kenney in an amount not to Exceed \$50.00, seconded by J.Chism and carried. B.Zache offered to make the purchase.
- Item # 8 **Next Regular Meeting- July 13, 2016 in conjunction with the Public hearing on the budget.**
- Item # 9 **Call to the Public –** No comments
- Item # 13 Meeting adjourned at 6:30 p.m.