

TRI-CITY REGIONAL SANITARY DISTRICT

MEETING MINUTES

July 13, 2016

President Zache called the meeting to order at 5:36 p.m.

PRESENT: M.Buzan, J.Chism, B..Zache, Legal Counsel, W. Clemmens, M.Krebs, PACE,.
Public –J.Zache,

- Item # 1. President Zache opened the Public Hearing on the FY 2017 Budget of \$7,314,854.14. There were no comments from the public.
- Item # 2. President Zache closed the Public Hearing at 5:45 p.m.
- Item # 3. The FY 2017 Budget was approved as presented in the amount of \$7,314,854.14 and ordered sent to the Gila County Board of Supervisors by motion of J. Chism, seconded by M. Buzan.
- Item # 4. **Minutes of June 13 and July 6, 2016** - Approved as sent by motion of M.Buzan, seconded by J.Chism
- Item # 5. **Update on DMA Status for TRSD** – B.Zache shared the letters received from the Arizona Dept. of Environmental Quality (ADEQ) and Alan Urban of CAG regarding the affirmative DMA status of TRSD.
- Item # 6. **Update and Status of Phase 1 PER review** – No change in status at this time.
- Item # 7. Update on possible alternate locations for a TRSD Wastewater Treatment Plant – deferred to Executive Session.
- Item # 8. **Report on Possible WIFA funding for planning and design** – M.Krebs will investigate the possibility of applying.
- Item # 9. **Vacancies on the TRSD Board of Directors** – M.Buzan and M.A.Moreno's terms are expiring. Application for election documents have been sent from the Gila Co. Elections office. The vacancy left by the passing of Kevin Kenney can be filled by appointment. Board members were asked to identify possible interested persons.
- Item # 10. **Wastewater Treatment for Bechtel Tract** – M.Krebs, W. Clemmens and B.Zache will be meeting with BHP representatives regarding costs and alternatives.
- Item # 11. **Status and possible action on latest draft of the IGA for wastewater treatment with the Town of Miami-** Discussion of letter from Bill Sullivan and response from TRSD. Deferred to Executive Session.
- Item # 12. Following the Executive session, by consensus the Board instructed Mr. Clemmens, TRSD Counsel, to draft a response to Mr. Sullivan regarding the Miami IGA and inform him that TRSD believes that negotiations are complete and the results incorporated into the proposed draft IGA submitted to the Town of Miami. The TRSD Board is therefore unwilling to continue discussing the matter. The TRSD Board and staff have already invested a great deal of time, resources and effort to create an acceptable IGA and it is apparent from Mr. Sullivan's response that the Town of Miami did not even review the IGA. The TRSD Board fully believes that discussing this matter further would be starting over. The letter from Mr. Clemmens should make it clear that TRSD is moving forward with the project. Further, the TRSD Board expresses concern that the Town of Miami has yet to provide any reliable financial statements which can be used as a basis for determining the O & M costs for the Town of Miami Waste Water Treatment Facility.
Also by consensus, the Board requested that M. Krebs, TRSD Engineer proceed with an update to the PER based upon the available new information on the cost of a Waste Water Treatment Plant and its Impact on the choice of the preferred alternate selection of the TRSD Waste Water Treatment Plant
- Item # 13. **Request from L. Valdez that TRSD enter into a new Municipal Services Agreement based on a change in the rules** – By consensus the Board requested that Mr. Clemmens contact Mr. Valdez and obtain a clarification prior to approving the Agreement.

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14. Payment of Bills:

Wm. Clemmens submitted a bill in the amount of \$6,800.00 for legal services through June 30, 2016. Approved for payment by motion of M.Buzan, seconded by J.Chism.

Arizona SilverBelt submitted a bill for legal advertising of the Budget in the amount of \$89.73. Approved for payment by motion of J. Chism, seconded by M. Buzan.

Item # 15. **Update list of addresses for e-mail notices of meetings and agendas – None**

Item # 16. **Next Regular Meeting- Thursday, August 4, 2016 5:15 at the Tri-City Fire Station.**

Item # 17. **Call to the Public – No comments**

6:15 p.m. M.Buzan moved the Board convene into exec session and reconvene following, seconded by J.Chism, and carried.

The meeting re-convened at 6:38 p.m. See Item # 12.

Item # 18 Meeting adjourned at 6:45 p.m.