

20200TRI-CITY REGIONAL SANITARY DISTRICT

MEETING MINUTES

September 12, 2016

President Zache called the meeting to order at 5:19 p.m.

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

Public –J.Zache, T.Humphrey, Candidate for Gila Co. Supervisor, District 2

Correspondence – Thank you note from L. Kenney for flowers at K.Kenney's memorial.

- Item # 1. **Minutes of July 13, 2016 and August 4, 2016** - Approved as sent by motion of M.Buzan, seconded by J.Chism.
- Item # 2. **Financial Report** - \$170,143.78 in the account as of August 31, 2016
- Item #3. **Update and Status of Phase 1 PER review** – Discussion of Possible Amendments to the Phase 1 PER –M.Krebs reported that he is working on the revisions.
- Item # 4 **Status and possible action on latest draft of the IGA for wastewater treatment with the Town of Miami-** Discussion of letter of response to Town Attorney Sullivan's letter of August 10, 2016 – District Attorney responded to Town Attorney Sullivan on September 9, 2016.
- Item #5 **Report of meeting held with BHP and TRSD Staff re treatment for Bechtel Tract-** Meeting with BHP was held at 8 a.m. today and continues to be positive. Will return to Item 5 in Exec. Session.
- Item # 6 **Update on Alternate Locations for a TRSD Wastewater Treatment Plant** – Additional information on currently available wastewater treatment plants which would be suitable for treatment of District wastewater and impact on capital costs of the project – will revisit in Exec. Session
- Item #7 **Vacancies on the TRSD Board and election procedures for the November 8, 2016 election -** M.Buzan and M.A.Moreno have filed. J.Chism will approach F. Gregovich.
- Item #8 **Presentation by Tim Humphrey** regarding development of a Globe-Miami Community Center-Mr. Humphrey suggested that a number of entities that have as their goal improving the Globe-Miami area work together to help each other achieve more for the benefit of all. He indicated that the Gila County Industrial Development Authority could possibly be of some benefit to the TRSD, whether in funding or general support
He will put B.Zache on the next IDA Board meeting agenda.
- Item # 9 **Payment of Bills:**
Wm. Clemmens submitted a bill in the amount of \$1,400.00 for legal services through August 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 August, 2016. Approved for payment by motion of M.Buzan seconded by J.Chism.

Samuel Accounting submitted a bill in the amount of \$144.46. Approved for payment by motion of J.Chism, seconded by M.Buzan

B.Zache reported that the application to WIFA had been sent.
- Item # 10 **Update list of addresses for e-mail notices of meetings and agendas** – J.Spehar will be contacted regarding his interest in remaining on the list and his e-mail address updated.
- Item # 11 **Next Regular Meeting- Monday, October 3, 2016, 5:15 p.m.**
- Item # 12 **Call to the Public** – No response

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5:54 p.m M.A.Moreno moved the Board convene into Executive session and reconvene immediately following, seconded by M.Buzan and carried.

The meeting reconvened at 6:09 p.m. No further action required.

Item # 13 Meeting adjourned at 6:11 p.m.