

## 202TRI-CITY REGIONAL SANITARY REGION

### MEETING MINUTES

November 14, 2016

08

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

- Item # 1. **Minutes of October 3, 2016** - Approved as corrected by motion of M.A.Moreno, seconded by M.Buzan.
- Item # 2. **Financial Report – Balance in the TRSD Account at the end of October, 2016. No report**
- Motion to recess to executive session at 5:23 p.m. and reconvene following was made by M.Buzan, seconded by J.Chism and carried. Meeting reconvened at 6:08 p.m.**
- Item #3. **Update and Status of Phase 1 PER review** – Report on meeting held on November 10, 2016 with USDA-RD – is requiring an updated Environmental Assessment of the entire project. Motion to approve the amendment to meet the USDA requirement with Logan Simpson in amount of \$25,870.00 and authorize the Chairman to sign same was made by M.A.Moreno, seconded by J.Chism and approved.
- Item # 4 **Report on communications with the Town of Miami Attorney** re Town of Miami reaction to inclusion of the statement regarding Miami Gardens in the TRSD response to the Attorney Sullivan letter on behalf of the Town of Miami. Direction to staff concerning the position of the TRSD regarding Miami Gardens since it is located within the boundaries of the DMA managed by TRSD – Motion to direct the District's attorney to meet with Bond Counsel regarding the Miami Gardens issue was made by M.A.Moreno, seconded by M.Buzan and carried
- Item #5 **Update on communications** with BHP re the Bechtel Tract wastewater treatment – No further action required.
- 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 – the cost analysis has identified that construction of a TRSD plant is nearly the same cost as using the Town of Miami wastewater plant.
- Item #7 **Report on the TRSD Board election, November 8, 2016** – M.Buzan and M.A.Moreno were sworn into office by R.Hadley, Notary Public.
- Item #8 **Report on the TRSD presentation to the Gila Co. IDA on October 17, 2016** -B.Zache, W.Clemmens R.Hadley and M.Krebs reported on the activities of the district and requested the IDA write a letter asking USDA to fund the TRSD project with all possible haste.
- Item # 9 Renewal of registration with the System for Award Management (SAM) re federal awards. In progress.
- Item # 10 Status of insurance coverage for access to perform cultural review at potential wastewater treatment sites and connecting lines – PACE covers this activity under their plan and TRSD is named as also insured.  
By consensus, staff will pursue general liability coverage quotes for the District.
- Item # 11** **Report** on the meeting of the CAG EPC held Wednesday, November 9, 2016 at the CAG office located in Apache Junction and the appointment of Wm. L. Clemmens as a member of the CAG EPC representing TRSD. The reception at the meeting was positive and included information regarding the TRSD DMA status.
- Item # 12** **Payment of Bills:**  
Wm. Clemmens submitted a bill in the amount of \$1,050.00 for legal services through October 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 October, 2016. Approved for payment by motion of M.Buzan, seconded by M.A.Moreno  
Samuel Accounting submitted a bill in the amount of \$108.50. Approved for payment by motion of

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M.A.Moreno, seconded by M.Buzan.

USPS bill for the post office box in the amount of \$110.00 for one year. Approved for payment by motion of M.Buzan, seconded by J.Chism.

- Item # 13      **Update list of addresses for e-mail notices of meetings and agendas –**
- Item # 14      **Next Regular Meeting- Monday, Dec. 5, 2016, 5:15 p.m. at the Tri-City Fire Station**
- Item # 15      **Call to the Public – None**
- Item # 16      Meeting adjourned at 6:50 p.m.