

2020TRI-CITY REGIONAL SANITARY DISTRICT

MEETING MINUTES

December 5, 2016

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

PRESENT: J. Chism, M.A.Moreno, R.Zache, Legal Counsel, W. Clemmens, Legal Assistant, R. Hadley, M.Krebs, PACE, Bond Counsel F.Rosenfeld, by telephone.

Public –, J. Heatherly, Miami Town Mgr., J. Zache

- Item # 1. **Minutes of November 14, 2016** - Approved as sent by motion of J.Chism, seconded byM.A.Moreno.
- Item # 2. **Financial Report – Balance in the TRSD Account at the end of Oct, 2016. \$208,669.52**
- Item #3. **Update and Status of Phase 1 PER review** – Report by PACE on progress on amendments to Phase 1 of the PER:. Assembled, minor changes being made, hoping to send it to Board for review prior to Christmas.
Plant issue –PACE is looking at a couple of different options regarding the Plant only. If the District Constructed a 500K/gpd in 2 phases it could mean significant savings, as opposed to a 3 phase project.
- Item # 4 **Update 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 – Hold for Executive Session. Following the Executive Session, M.A.Moreno moved that staff be directed to develop a legal opinion to address the issue of whether the Board can make a statement that the TRSD will never serve the connections that are currently being served by the Town of Miami but which are within the boundaries of the District, seconded by J.Chism and carried.
- Item #5 **Update on communications** with BHP re the Bechtel Tract wastewater treatment – discussion deferred to Executive Sesssion – no action following Executive 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 – Discussion of alternate sources of funding: No new information.
- Item #7 **Renewal of Registration with the System for Award Management (SAM) re Federal Awards** - . It has been completed and acknowledged.
- Item #8 Status of insurance coverage for access to perform cultural review at potential waste-water treatment sites and connecting lines – PACE covers this activity under their plan and TRSD is named as also insured.
Staff is pursuing general liability coverage quotes for the District
- Item # 9 **Report on Western Coalition of Arid States (Wescas)** meeting of November 30, 2016 in Washington DC by F.Rosenfeld re funding for wastewater projects under the new administration. Hold for Executive Session – Following the Executive Session, M.A.Moreno moved that B.Zache, W.Clemmens, R.Hadley, M.Krebs and L.Valdez meet with F.Rosenfeld at the Gust Rosenfeld office on Dec. 19, 2016 at 1:30pm to discuss beginning the Assessment District Process and to direct PACE to take the steps necessary to support the process, seconded by J.Chism and carried.
- Item # 10 **Payment of Bills:**
Wm. Clemmens submitted a bill in the amount of \$2,275.00 for legal services through November 30, 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 November, 2016. Approved for payment by motion of J.Chism, seconded by M.A.Moreno
PACE submitted 2 invoices – One in the amount of \$10,692.55 Following review, approved for payment by motion of J.Chism, seconded by M.A.Moreno
The second invoice from PACE in the amount of \$9,163.63 was reviewed and approved for payment by Motion of M.A.Moreno, seconded by J.Chism.

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Item # 11 **Update list of addresses for e-mail notices of meetings and agendas – No additions**

Item # 12 **Next Regular Meeting- Monday, January 9, 2017- 5:15 p.m. at the Tri-City Fire Station**

Item # 13 **Call to the Public – None**

M.A.Moreno moved the District Board move into Executive session and reconvene following at 5:38 p.m.
Seconded by JC and carried. Meeting reconvened at 6:13

Item # 14 Meeting adjourned at 6:24 p.m.