

20200TRI-CITY REGIONAL SANITARY DISTRICT

MEETING MINUTES

January 30, 2017

President Zache called the meeting to order at 5:15 p.m.

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

Public – Robert Hester, Joanne Zache

- Item # 1. **Minutes of December 5, 2016** - Approved as sent by motion of J.Chism, seconded by M.A.Moreno.
- Item # 2. **Financial Report – Balance in the TRSD Account at the end of December, 2016. \$201,370.86**
- Item #3. **Report by PACE on progress on amendments** to Phase 1 of the PER and discussion of preliminary cash flow projections – has been given to L. Valdez, Financial Advisor. Cost comparisons were provided for Alternatives 2 and 3 over the 3 Phases. Board is asked to review the document electronically and respond as soon as possible. Map locations were reviewed and name changes elaborated.
- 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. No action taken.
- Item #5 **Update on communications** with BHP re the Bechtel Tract wastewater treatment – M.Krebs has had some communication with BHP, the District needs to get the insurance wrapped up, the Environmental Assessment completed and a financial statement. M.Krebs feels that a meeting with BHP and with ADEQ might be advantageous.
- 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: This item will be removed from future agendas.
- Item #7 Status of insurance coverage for access to perform cultural review at potential wastewater treatment sites and connecting lines – M.Krebs reported this has been done. Staff is pursuing general liability coverage quotes for the District – W.Clemmens is meeting with an Insurance agent on Wednesday and will obtain a quote.
- Item # 8 **Report on Western Coalition of Arid States (Wescas)** funding for wastewater treatment projects under the Trump administration – No additional information at this time although F.Rosenfeld's advice has been to expedite as much as possible the planning process in order to take advantage of any other available funding. A time-line has been developed for the process.
- Item # 9 **Report on strategy meeting** held with staff at F. Rosenfeld's office in Phoenix. Report on Public Information for the TRSD Assessment District Process and schedule – A time line has been developed to prepare for the Assessment District Process that involves creating the information the public will need and a schedule of informational meetings leading up to the active Assessment District Process.
- Item # 10 **Report of meeting of 1/23/2017** and presentation by S.Palmer and F.Barcon of the Gila County IDA re funding efforts for proper sewage treatment within the TRSD – IDA is willing to write a letter of support on receipt of more information. No action was taken as there was no quorum of the Board. R.Zache suggested that the District ask to be on the agenda of the Board of Supervisor's meeting and provide an update of the project
- Item # 11 **Payment of Bills:** Ratification of payments made on January 23, 2017. Approved for payment by motion of M.A.Moreno, seconded by J.Chism.
Wm. Clemmens had submitted a bill in the amount of \$1,725.00 for legal services through December 31, 2016.
T.Thayer had submitted a bill in the amount of \$62.50 for Website services for the month of December, 2016.

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B.Zache requested reimbursement for a meeting at F.Rosenfeld's office on December 19, 2017 – 186 miles at .55/mil \$102.30. Approved for payment by J.Chism, seconded by M.A.Moreno.

Item # 12 **Update list of addresses for e-mail notices of meetings and agendas** – Rep. David Cook; R. Hester as F.Rosenfeld's new secretary, replacing Pam Rawlings who has retired..

Item # 13 **Next Regular Meeting- Monday, Feb 13, 2017 at the Tri-City Fire Station**

Item # 14 Call to the Public – R.Hester is an experienced operator who has recently moved back to the area and It may be worth bringing him on as an Inspector with PACE to assist in construction of a Wastewater Treatment Plant and system for the District.

Item # 15 Meeting adjourned at 6:23 p.m.