

## 20200TRI-CITY REGIONAL SANITARY DISTRICT

### MEETING MINUTES

March 13, 2017

President Zache called the meeting to order at 5:20 p.m.

**PRESENT:** M.Buzan by phone, M.A.Moreno, R.Zache, Legal Counsel, W. Clemmens, Legal Assistant, R. Hadley, M.Krebs, PACE, F. Rosenfeld, Bond Counsel

**Public** - Joanne Zache, Tom Homan

- Item # 1. **Minutes of February 16, 2017** - Approved as sent by motion of M.A.Moreno, seconded by M.Buzan.
- Item # 2. **Financial Report – Balance in the TRSD Account at the end of February, 2017 - \$202,338.24**
- Item #3. **Report by PACE on progress on amendments** to Phase 1 of the PER and discussion of availability of alternative funding – The Amended PER has been submitted. M.Krebs spoke with M.Lueker at USDA-RD and his impression was that Mr. Lueker didn't have a problem with our alternate treatment plant. M.Krebs also reported that USDA had met with Gila Co. IDA and City of Globe. Mayor Gameros said that Globe is in support of the TRSD project. President Zache requested Legal Counsel communicate with the Gila County IDA that when TRSD is being discussed, TRSD should be notified and staff should be in attendance.  
The Cultural/Biological assessment has been submitted –the Environmental Assessment submission will Follow soon. M.Krebs suggested a meeting with USDA and proposed two possible dates. The Board agreed that March 28 at 1:30 p.m. at the USDA office was preferred. M.Krebs will set it up.
- Item # 4 **Update on communications** with BHP re the Bechtel Tract wastewater treatment, meeting set for March 20, 2017 at 10:30 a.m. M.Krebs, B.Zache and W.Clemmens will attend and update them on the status. B.Zache suggested a walk of the site. M.Krebs will contact K.Murray
- Item # 5 **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 technology of the proposed plant makes a significant difference to the costs in the PER.- No new information
- Item # 6 Status of General Liability Insurance Coverage for TRSD – W.Clemmens will be meeting tomorrow with an agent. Special circumstances required special forms. He will have a quote by the next meeting.
- Item # 7 **Report on Western Coalition of Arid States (Wescas)** funding for wastewater treatment projects under the Trump administration – Recommendations by F.Rosenfeld concerning the approach to be utilized by TRSD in obtaining funding for the project – F.Rosenfeld has some concerns regarding the size of the Projects being proposed. He suggested drafting potential language for a letter to the Transportation, Agriculture and Rural Development subcommittees in Congress asking them to look favorably on smaller projects such as the TRSD. He was authorized to draft language by consensus.
- Item # 8 **Report on contacts with Gila County Staff** – re parcels of real property not included in the Gila County Tax Rolls for TRSD – Information requested by the County will be forwarded from PACE and F.Rosenfeld to assist in clarifying maps and the taxing district.
- Item # 9 **Schedule Future Work/Study Meeting** with RCAC Staff to prepare for informational meetings concerning the TRSD project and the Assessment District Process – M.Krebs will contact D. Patton.
- Item # 10 **Discussion of the need to encourage participation of Gila County in the TRSD Project** – Possible direction to staff to prepare a letter for presentation before the Gila County Board of Supervisors meeting and to secure their signatures on a letter of support for delivery to USDA-RD. Taken under advisement.
- Item # 11 **Payment of Bills:**  
Wm. Clemmens submitted a bill in the amount of \$3,125.00 for legal services through February 28, 2017. Approved for payment by motion of M.A.Moreno, seconded by M.Buzan.  
T.Thayer submitted a bill in the amount of \$50.00 for Website services for the month of February, 2017. Approved for payment by motion of M.A.Moreno, seconded by M.Buzan.

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- Item # 12      **Update list of addresses for e-mail notices of meetings and agendas – None**
- Item # 13      **Next Regular Meeting- Monday, April 10, 2017 at the Tri-City Fire Station at 5:15 p.m.**
- Item # 14      Call to the Public – No Response
- Item # 15      Meeting adjourned at 6:15 p.m.