

20200TRI-CITY REGIONAL SANITARY DISTRICT

MEETING MINUTES

July 24, 2017

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

PRESENT: M.Buzan, J. Chism, R. Horta, B. Zache, M.A.Moreno (not present), B. Clemens F.Rosenfield

Item # 1. Minutes of June 29, 2017 – Approved as sent by motion of R. Horta, seconded by M.Buzan.

Item # 2. Information, Discussion, & Action: Financial Report. Begin \$212,006.99, End for June \$211,227.46
Robin moved to approve, John 2nd, motion carried.

Item # 3 A Cultural Report submitted.–
a. Environmental assessment is at ADEQ (Fonzi).

Item #4 Information, Discussion, & Action: Update on communications with BPH staff re: Bechtel Tract
wastewater treatment project, location of wastewater treatment plant. Possible discussion of alternatives
for use and disposal of treated effluent water.
Another meeting on this issue, set for September 12, 2017. BHP is asking for a presentation.

Item # 5 Information, Discussion & Action: Update on contacts with City of Globe and Gila County staff (Tom
Homan) re parcels of real property not included in Gila County tax rolls for TRSD.
Having a meeting with the assessor office, Wednesday send out an email to set meeting.

Item # 6 Information, Discussion & Action: Schedule future work study meeting with RCAC staff to prepare for
informational meetings concerning TRSD project and Assessment District Process.
Will schedule a meeting.

Item # 7 Information, Discussion & Action: Discussion of City of Globe sewer hookup on Apache Street in Central
Heights which is located within the boundaries of TRSD. Possible direction to staff.
Will meet with Paul Jepson on Tuesday, July 25, 2017 @ 1:30p.m.

Item # 8 Information and Discussion: Review of the reasons for and of a Resolution of Intention concerning
funding of the TRSD wastewater project.
Executive session.

Item # 9 Information, Discussion & Action: Report on meeting held on July 11, 2017 with BHP staff Brent
Musselwhite, Keith Morris and TRSD representation including Mike Krebs, Bob Zache and Bill Clemmens.
Update schedule and status of the project for wastewater treatment in Bechtal Tract. Suggestions by BHP
staff for work by TRSD to move the project forward.
K. Murray meeting on this issue, set for September 12, 2017

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- Item # 10 Information, Discussion & Action: Report on meeting held on July 11, 2017 with Gila County Supervisor Tim Humphrey at his office including Mike Krebs, TRSD Engineer; Bill Clemmens and Bob Zache.
Discussion topics included:
- Work required to determine the ownership of the right-of-ways for TRDS sewer lines.
 - Possible support of Jake Garrett in presenting the project to the residents.
 - Possible addition of a box on the Gila County Building Permit Application Form to indicate whether or not the subject property is located within TRSD.
 - Stress the importance of Gila County support as TRSD moves forward on the project to provide waste water treatment between the Town of Miami and the City of Globe.
 - Discuss the various political issues faced by TRSD in completing the project.
- Minutes inclusive.
- Item # 11 Information, Discussion, & Actions: Payment of Bills.
1. Bill Clemmens 450, John 1st, Robin 2nd
 2. Restaurant lunch meeting 25.50, John 1st, Robin 2nd.
 3. PACE submitted three bills
 - PACE \$345.98
 - \$185.35
 - \$6999.26.
 - Robin 1st, John 2nd
- Item # 12 Information, Discussion, & Action: Update list of addresses for email notices of meetings and agendas. Linda Gross was added.
- Item # 13 Set date, time and location for next meeting.
August 14, 2017 @ 5:15pm.
- Item #14 Call to the Public.
Paul Jepson, Mayor Gameros sends regards would like to meet with Tri-City District Board on the letter from Globe City Council.
Phase 1 lower Miami/Claypool
Phase 2 Bectal Tract & Midland City
Phase 3 Central Heights.
- Item # 15 Adjournment at 6:15pm. John 1st, Robin 2nd, motion carries
Keith Brackus assistant to Hallerman.
- Errors and admissions Insurance-none
 - John 1st and Robin 2nd
Moved to into executive session.