

20200TRI-CITY REGIONAL SANITARY DISTRICT

MEETING MINUTES

August 14, 2017

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

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

Public – Keith Brekhus of Representative O'Halloran's Office, Joanne Zache, Supervisor Humphrey, Mayor Gameros, Irene Gameros,

- Item # 1 **Minutes of July 24, 2017** - Approved as sent by motion of M.A.Moreno, seconded by J.Chism.
- Item # 2. **Financial Report – Balance in the TRSD Account at the end of July, 2017 - \$200,256.08**
- Item # 3 **Report by PACE on progress on amendments** to Phase 1 of the PER submission to USDA-RD, Report on Cultural survey being conducted on BHP Property at potential site of the WasteWater Treatment Plant and lines – Cultural has been completed. M.Krebs has had several conversations with USDA-RD fine tuning the submission. Still awaiting comments from M.Lueker. Should have a response soon.
- Item # 4. **Update on communications** with BHP re the Bechtel Tract wastewater treatment. – Meeting scheduled for September 11, 2017 with B.Musselwhite and K.Murray.
- Item # 5 **Update on contacts** with City of Globe and Gila County re parcels of real property not included in the tax rolls for the TRSD – Very complex issue but it is being worked on. Assessor has asked TRSD to identify the parcels in question.
- Item # 6. **Schedule Future Work/Study Meeting** with RCAC Staff to prepare for informational meetings concerning the TRSD project and the Assessment District Process – still pending. RCAC is ready.
- Item # 7. Report of meeting with City Manager Jepson on July 25, 2017 concerning City of Globe sewer hookup on Apache Street in Central Heights which is located within the boundaries of the TRSD – P.Jepson could not locate the documents needed.
- Item # 8. **Review of reasons for and use of a Resolution of Intention** concerning funding of the TRSD Wastewater project - tabled
- Item # 9. Report and discussion re City of Globe position letter dated July 7, 2017 provided by City Manager Jepson at the meeting on July 25, 2017 at the City of Globe – R.Zache responded (attached) and submitted his response to the City staff. Mayor Gameros indicated it had been received.
- Item # 10. Report by M. Krebs re recent communication from Alan Urban, CAG of the fact that the 208 Plan Amendment for the TRSD project was to be completed within 18 months to comply with the schedule presented to the ADEQ – M.Krebs had received an e-mail from Mr. Urban. PACE will review the existing documents and speak with Mr. Urban regarding the update.
- Item # 11. **Payment of Bills** -Wm. Clemmens submitted a bill in the amount of \$1,350,00 for legal services through July 31, 2017. 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 July, 2017. Approved for payment by motion of M.A.Moreno, seconded by J.Chism.
- PACE submitted 2 bills: 1 from PACE for expenses in the amount of \$118.29. Approved for payment by motion of J.Chism, seconded by M.Buzan.
- The second bill is an Environmental Assessment expense in the amount of \$5,788.56. Approved for payment by motion of M.A.Moreno, seconded by M.Buzan.

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The Arizona Silverbelt submitted a bill for publication of the Annual Budget in the amount of \$134.42 Approved for payment by motion of M.Buzan, seconded by J.Chism.

- Item # 12. **Update List of Addresses** : T.Humphrey, A.Gameros indicated they had not received notice of the meeting. R. Hadley verified electronic addresses
- Item # 13. **Next Regular Meeting- Monday, September 18, 2017 at the Tri-City Fire Station at 5:15 p.m.**
- Item # 14. Call to the Public – Supervisor Humphrey reported that he had been working with M.Krebs on identifying certain parcels and ownership of same.
- Item # 15. M.A.Moreno moved the meeting be adjourned, seconded by J.Chism at 5:44 p.m.