

## 20200TRI-CITY REGIONAL SANITARY DISTRICT

### MEETING MINUTES

September 18, 2017

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

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

**Public** – Joe Heatherly, Miami Town Manager, Keith Brekhus of Representative O'Halloran's Office, Joanne Zache, Tim Humphrey, Gila Co. Supervisor

- Item # 1        **Minutes of August 14, 2017** - 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 July, 2017 - \$193,223.37**  
M.A.Moreno moved the report be accepted and filed for review, seconded by J.Chism and carried.
- Item # 3        **Report by PACE on progress on amendments** to Phase 1 of the PER submission to USDA-RD, The EA final report should be submitted to PACE tomorrow. There has been no report yet from M.Lueker at USDA..
- Item # 4.        **Update on communications** with BHP re the Bechtel Tract wastewater treatment. – Meeting of September 11, 2017 with B.Musselwhite and K.Murray; Status of draft proposed agreement setting forth the major terms for review by BHP; Impact of position letters sent by the City of Globe and Town of Miami on the TRSD project. Referred to Executive Session.
- 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 – A list of the properties in question have been sent to the Assessor's Office.
- Item # 6.        **Schedule Future Work/Study Meeting** with RCAC Staff to prepare for informational meetings concerning the TRSD project and the Assessment District Process – Awaiting the Letter of Conditions from USDA..
- Item # 7.        **Review of reasons for and use of a Resolution of Intention** concerning funding of the TRSD Wastewater project – tabled pending the Letter of Conditions from USDA.
- Item # 8.        Report by M.Krebs and recommendations re preparation of the 208 Plan Amendment for the TRSD. Discussion of schedule for the completion of this Amendment – Based on letter from ADEQ, PACE has requested the packet from CAG, Alan Urban. PACE would like to be paid for a portion of that effort. M.Krebs will provide an estimate of cost at the next meeting.
- Item # 9.        Report on meeting held on September 11 at the office of Gila Co. Supervisor Humphrey re Gila Co. support of TRSD acquisition of easements for wastewater collection lines located within Gila Co. roadways. Extensive discussion re City of Globe and Town of Miami position letters concerning wastewater treatment in the region. County is in full support of easements for collection lines, Report by Bob Zache on preparation of a letter of response on behalf of TRSD. Referred to Executive Session
- Item # 10.        Discussion of letter received from the Arizona State Treasurer re report on Bonded Indebtedness. Attorney Clemmens will respond to the State Treasurer.
- Item # 11.        Report on Rural Finance Course to be held on Wednesday, November 15 and possibility of sending a TRSD representative- F.Rosenfeld sent the information. R.Hadley will obtain details.
- Item # 12        **Payment of Bills** -Wm. Clemmens submitted a bill in the amount of \$825.00 for legal services through August 31, 2017. Approved for payment by motion of M.A.Moreno, seconded by J.Chism. T.Thayer submitted a bill in the amount of \$75.00 for Website services for the month of August, 2017. Approved for payment by motion of J.Chism, seconded by M.A.Moreno
- Item # 13.        **Update List of Addresses** : Supervisor Humphrey indicated he had not received notice of the meeting. R. Hadley will verify the address.

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Item # 14      **Next Regular Meeting- Monday, October 23, 2017 at the Tri-City Fire Station at 5:15 p.m.**

Item # 15.      Call to the Public – No comments

M.A.Moreno moved the Board convene in Executive Session and reconvene in regular session, seconded by J.Chism at 5:51p.m.

The Board reconvened in regular session at 6:21.

M.A.Moreno moved that staff be directed to research the meetings and communications between TRSD and multiple entities including the Town of Miami from 2011 to the present regarding the efforts to create a regional solution to the wastewater problems in the entire area, seconded by R.Horta and carried.

Item # 16.      M.A.Moreno moved the meeting be adjourned, seconded by J.Chism at 6:31 p.m.