

## TRI-CITY REGIONAL SANITARY DISTRICT

### MEETING MINUTES

December 18, 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,  
**Public** – Keith Brekhus of Congressman O'Halloran's office, Joanne Zache,

- Item # 1        **Minutes of November 27, 2017** - Approved as sent by motion of J.Chism, seconded by M.A.Moreno.
- Item # 2        **Treasurer's report – Beginning balance \$222,733.15**, ending balance on 30 November **-\$239,196.57**.  
M.A.Moreno moved the report be accepted and filed for review, seconded by J.Chism and carried.
- Item # 3        **Letter of Support** for the Watershed Partnership Grant- M.A.Moreno moved to approve supporting the  
Grant application and sending the requested letter, seconded by J.Chism and carried. R.Hadley will type  
the letter for Chairman Zache's signature.
- Item # 4        Report by PACE on status of Phase 1 of the PER submission to USDA-RD and**  
possible timing for the issuance of a Letter of Conditions – Details are being finalized.
- Item # 5.        **Update on communications** with BHP re the Bechtel Tract wastewater treatment.  
Status of draft proposed agreement setting forth the major terms for review by BHP- the meeting with  
BHP staff has been rescheduled for January.
- Item # 6        **Update on contacts** with Gila County re parcels of real property not included in the tax rolls for the TRSD  
–B.Clemmens received a new map including which parcels are being taxed by whom.
- Item # 7.        **Schedule Future Work/Study Meeting** with RCAC Staff to prepare for informational meetings concern-  
ing the TRSD project and the Assessment District Process – Awaiting the Letter of Conditions from  
USDA..
- Item # 8        **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 # 9        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 – Amendment to the PACE contract  
supporting an adjustment to the 208 Plan Amendment submission schedule – MK has been in touch  
with both CAG and ADEQ
- Item #10        Report on revised application for funding with USDA-RD – President Zache authorized the following  
designees : R. Zache, William Clemmens,, M.Krebs and M.A.Moreno R.Zache, M.Krebs and W.  
Clemmens have been authorized. M.A.Moreno's is pending.
- Item # 11        Update on efforts to involve Gila County in support of the TRSD Wastewater Project – M.Krebs met with  
Supervisor Humphrey regarding rights of way and easements. The Supervisor kept coming back to  
the issue of hooking up with the Miami Plant. M.Krebs will contact Steve Sanders, Co. Engineer.
- Item # 12.        Status of Errors and Omissions Policy for the TRSD Board of Directors – The Company needed additional  
information. M.A.Moreno moved B.Zache be authorized to the bind the District, if needed, before the next  
meeting, seconded by M.Buzan and carried
- Item # 13        **Payment of Bills** -Wm. Clemmens submitted a bill in the amount of \$2,200.00 for legal services through  
November 30, 2017. Approved for payment by motion of J,Chism, seconded by M.Buzan.  
T.Thayer submitted a bill in the amount of \$50.00 for Website services for November. Approved for  
payment by motion of M.A.Moreno, seconded by J.Chism.
- Item # 16        **Update List of Addresses** : No new addresses.
- Item # 17        **Next Regular Meeting- Monday, January 22, 2018 at the Tri-City Fire Station at 5:15 p.m.**

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Item # 18 Call to the Public –

M.A.Moreno moved the Board convene into Executive Session and reconvene in regular session immediately following at 5:42 p.m., seconded by M.Buzan.

The Board reconvened in regular session at 5:48 p.m.

Item # 19. M.A.Moreno moved the meeting be adjourned, seconded by J.Chism at 5:49 p.m. and carried.