

## TRI-CITY REGIONAL SANITARY DISTRICT

### MEETING MINUTES

January 22, 2018

**President Zache called the meeting to order at 5:19 p.m.**

**PRESENT:**, J. Chism, M.A.Moreno, R.Zache, Legal Counsel, W. Clemmens, Legal Assistant, R. Hadley,  
**Public** – Joanne Zache,

- Item # 1        **Minutes of December 18, 2017** - Approved as sent by motion of J.Chism, seconded by M.A.Moreno.
- Item # 2        **Treasurer's report – Beginning balance \$239,196.57**, ending balance on 31 December, 2017 **\$ 241.124.49**. 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 – Not signed yet.
- Item # 4        **Report by PACE on status of Phase 1** of the PER March 2018 review by USDA-RD and possible timing for the issuance of a Letter of Conditions – PER is in, although it may need a couple of minor corrections, EA issues are being addressed.
- Item # 5.        **Status on Application for funding with USDA-RD** – in process.
- Item # 6        **Update on January 18, 2018 meeting** with BHP re the Bechtel Tract wastewater treatment. Status of draft proposed agreement setting forth the major terms for review by BHP; wastewater Treatment plant agreement- staff met with Brent Musselwhite. Progress is being made. A follow-up meeting is being scheduled.
- Item # 7        **Report on meeting with Gila County Public Works Director Sanders on January 18** re ownership of easements and rights of way for collection lines of the wastewater project – productive meeting with Mr. Sanders and County Engineer Guereña.
- Item # 8.        **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-RD.
- 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 – PACE has begun the process with both CAG and ADEQ.
- Item #10        Update on efforts to involve Gila County and City of Globe in support of the TRSD Wastewater Project – No further action at this time.
- Item # 11.        Report on the status of work concerning the Boundary issues of TRSD and untaxed parcels – There is a discrepancy in the boundary survey that PACE had identified, corroborated by the County, which will be addressed as soon as final design has been performed.
- Item # 12        **Status of Errors and Omissions Policy** for the TRSD Board of Directors – should be bound by the end of January.
- Item # 13        Report on Execution of final USDA-RD Apply documents by President Zache and implications for Board Members and staff – R. Zache has signed all of the necessary documents
- Item # 14        **Payment of Bills** -Wm. Clemmens submitted a bill in the amount of \$1,818.00 for legal services through December 31, 2017. Approved for payment by motion of M.A.Moreno, seconded by J.Chism. T.Thayer submitted a bill in the amount of \$62.50 for Website services for December. Approved for payment by motion of M.A.Moreno, seconded by J.Chism. PACE submitted a bill for the finalization of the EA in the amount of \$11,256.28. Approved for payment by J.Chism, seconded by M.A.Moreno. PACE submitted 3 bills for expenses for October, November and December in the amount of \$1,273.63

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Approved for payment by motion of M.A.Moreno, seconded by J.Chism.

- Item # 15     **Update List of Addresses** : Legal Assistant Hadley will verify that Steve Sanders Is on the list.
- Item # 16     **Next Regular Meeting- Monday, February 19, 2018 at the Tri-City Fire Station at 5:15 p.m.**
- Item # 17     Call to the Public – Board member Horta had advised M.A.Moreno that she is having difficulty attending Board meetings due to family obligations – members present felt this could be addressed telephonically if necessary.
- Item # 18.     M.A.Moreno moved the meeting be adjourned, seconded by J.Chism at 6:09 p.m. and carried.