

TRI-CITY REGIONAL SANITARY DISTRICT

MEETING MINUTES

March 19, 2018

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

PRESENT:, M.A.Moreno, R.Zache, Legal Counsel, W. Clemmens, Legal Assistant, R. Hadley,
Public –Keith Brekhus of Congressman O’Halloran’s office

Meeting was declared a WORK STUDY session due to the lack of a quorum

- Item # 1 **Minutes of February 19, 2018** – Deferred
- Item # 2 **Treasurer’s report – Beginning balance \$229,182.17**, ending balance on 28 February, 2018, **\$ 230,107.62.**
- Item # 3 Report by PACE on status of Phase 1 of the PER March 2018 review by USDA-RD. The P.E.R. has been accepted and the Environmental Assessment (EA) approved. Notice will be placed in the AZ. SilverBelt on March 28 and April 4 with a comment period on the EA open until April 11. Gila County IDA has requested a copy of the PER. President Zache felt this should await the final acceptance and Letter of Conditions from USDA-RD. W.Clemmens concurred.
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- Item # 4 Status re the Bechtel Tract wastewater treatment. Plant, location of wastewater treatment plant. Status of draft proposed agreement setting forth the major terms for review by BHP- BHP has the draft agreement for their review. The next meeting with BHP staff is scheduled for March 20.
- Item # 5 Status re ownership of easements and rights of way for collection lines of the wastewater project – M.Krebs met with staff at the Assessor’s office regarding 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 – Awaiting the Letter of Conditions from USDA-RD.
- Item # 7 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 – PACE is internal review. M.Krebs noted that CAG staff (Alan Urban) has been helpful. A Statement of Financial Capacity and An Authority to Implement the Plan Self-Certification will be required.
- Item # 8 Report on the status of work concerning the Boundary issues of TRSD and untaxed parcels – M.Krebs met with B.Parker of AJAX Engineering regarding the boundary issues and the carve-outs that have occurred. PACE is recommending that AJAX be engaged to establish the boundaries beyond question and record same at an estimated cost of \$2,300.
- Item # 9 **Status of Errors and Omissions Policy** for the TRSD Board of Directors –Attorney Clemmens had provided the necessary information and received a quote for \$1 million/\$2 million coverage in the amount of \$3,632.43. R.Zache will prepare the check to ensure coverage.
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- Item # 10 Discussion of schedule for the preparation of the PER for Phase 2 of the TRSD Wastewater Project – PACE has begun some preliminary work on Phase 2 and will be scheduling a meeting with USDA-RD to begin the process.
- Item # 11 The National Environmental Policy Act requires a Public Notice concerning the Environmental Assessment with a comment period. The notice will be published in the SilverBelt on March 28 and April 4 with the comment period through April 11. It was suggested that the same notice be placed on the District Website on March 28th as well.
- Item # 12 Discussion of Cloacina’s Open House on April 19, 2018. This is the type and size plant the District is considering, located near Los Angeles. W.Clemmens, M.Krebs and, possibly, R.Zache will attend.
- Item # 13 Consideration of a possible site for a Claypool Pump Station – deferred.

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- Item # 14 **Payment of Bills** -Wm. Clemmens submitted a bill in the amount of \$622.50 for legal services through February 28, 2018.
J.E.'Ted' Thayer submitted a bill for Website services for the month of February in the amount of \$50.00
- Item # 15 Update List of Addresses : Sherry Grice, Administration at Gila County, asked to be added to the contact list.
- Item # 16 **Next Regular Meeting- Monday, April 30, 2018 at the Tri-City Fire Station at 5:15 p.m.**
- Item # 17 Call to the Public – R.Zache read a letter that had been sent to the residents of Miami Gardens regarding contractor access to private property when Miami's new sewer line is being placed.
W.Clemmens will write the Town inquiring why there is a need for private property owners to allow construction entry inasmuch as the area is within the TRSD DMA.

Work Session concluded at 6:17 p.m.