

TRI-CITY REGIONAL SANITARY DISTRICT

MEETING MINUTES

April 30, 2018

President Zache called the meeting to order at 5:20 p.m.

PRESENT:, J.Chism, M.A.Moreno, R.Zache, Legal Counsel, W. Clemmens, Legal Assistant, R. Hadley,
Public –Tim Humphrey, Gila Co. Board of Supervisors, Joanne Zache

- Item # 1 **Minutes of February 19, 2018** – Approved by motion of J.Chism, seconded by M.A.Moreno
Minutes of Work Session March 19, 2018 – Approved by motion of J.Chism , seconded by M.A.Moreno
- Item # 2 **Treasurer’s report – Beginning balance \$230,107.62** - ending balance on 31 March, 2018, deferred
- Item # 3 **Update on the status of funding efforts for the project** - Phase 1 of the PER March 2017
Report on responses to the notice for the EA as required by USDA-RD – No significant Impact (FONSI)
letter was received from USDA-RD
Possible timing for the issuance of a Letter of Conditions – No information
- 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. No additional information at this time.
- Item # 5 Status re ownership of easements and rights of way for collection lines of the wastewater project –
W.Clemmens and M.Krebs met with County Engineers and
progress is being made.
- Item # 6. 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-RD.
- Item # 7 Status re preparation of the 208 Plan Amendment for the TRSD – PACE staff continues to work on the
208 Plan Amendment. .
Discussion of schedule for the completion of this Amendment – deferred
Possible action concerning an amendment to the PACE Contract to support an adjustment to the 208
Plan Amendment submission Schedule – deferred
- Item # 8 Report on the status of work concerning the Boundary issues of TRSD and untaxed parcels – AJAX
completed the boundary survey and the legal description and provided
the information to PACE and the District’s Attorney.
- Item # 9 Report on Errors and Omissions Policy for the TRSD Board of Directors – has been obtained
- Item # 10 Discussion of schedule for the preparation of the PER for Phase 2 of the TRSD Wastewater Project – The
Engineer is working on this
- Item # 11 Report on the Cloacina Open House on April 19, 2018. This is the type and size plant the District is
considering, located near Los Angeles. M.Krebs was able to attend. R.Zache noted
that he would really like to visit a plant in operation.
- Item # 12 Consideration of a possible site for a Claypool Pump Station –in progress
- Item # 13 Adoption of official legal boundary description of the TRSD – Resolution No. 18-001, accepting the official
boundary description of the District . Adopted by motion of M.A.Moreno, seconded by J.Chism.
Attorney Clemmens will have the legal description and map recorded.
- Item # 14 **Payment of Bills** -Wm. Clemmens submitted a bill in the amount of \$2,775.00 for legal services through
March 31, 2018. Approved for payment by motion of M,A.Moreno, seconded by J.Chism

J.E.’Ted’ Thayer submitted a bill for Website services for the month of March in the amount of \$100.00

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

Arizona Silverbelt submitted an Invoice in the amount of \$590.79 for publications of various legal notices. Approved for payment by motion of M.A.Moreno , seconded by J.Chism.

Item # 15 Update List of Addresses : T.Humphrey suggested addition County Manager Menlove to the contact list at jmenlove@gilacountyaz.gov

Item # 16 **Next Regular Meeting- Monday, May 14, 2018 at the Tri-City Fire Station at 5:15 p.m.**

Item # 17 Call to the Public – T.Humphrey – Questioned whether USDA-RD has approved the PER and sent it to Washington, D.C. and further suggested writing a letter thanking Congressman O'Halleran for having his representative at District meetings and for any part he may have played in the USDA-RD process on behalf of the TRSD.

Supervisor Humphrey also noted that he is willing to assist the District in any way he is able.

Meeting adjourned by motion of M.A.Moreno , seconded by J.Chism and carried at 5:53