

TRI-CITY REGIONAL SANITARY DISTRICT

MEETING MINUTES

August 06, 2018

President Zache called the meeting to order at 5:17 p.m.

PRESENT:, M.A.Moreno, R.Zache, Legal Counsel, W. Clemmens, Legal Assistant, R. Hadley,
Public –Joanne Zache, David Abbott, Arizona SilverBelt, Fred Barcon, Alfred Gamos, Irene Gamos, Mariano Gonzalez, Keith Boeldt, Jack Bradford, P.Jepson, Globe City Manager

President Zache contacted J. Chism by phone and asked him to join the meeting by phone to deal with Item # 4, Payment of Bills:

Payment of Bills:

Attorney Clemmens submitted a bill in the amount of \$2,050.00 for services rendered in July. Approved for payment by motion of J.Chism, seconded by M.A.Moreno.

PACE submitted a bill in the amount of \$1,677.97. Approved for payment by motion of J.Chism, seconded by M.A.Moreno.

Ted Thayer submitted a bill for Website services for July in the amount of \$25.00. Approved for payment by J.Chism, seconded by M.A.Moreno.

President Zache closed the call at 5:25 p.m..

Due to the lack of a quorum, President Zache declared the meeting to be a Work Session.

- Item # 1 **Minutes of June 27 and July 9, 2018 – Tabled**
- Item # 2 **Treasurer's report – Balance** in the District Account as of July 31, 2018 - \$247,280.95
- Item # 3 **Update on the status of funding efforts for the project -** Phase 1 of the PER March 2017 – No report
- Item # 4 **Payment of Bills:
See above action.**
- Item # 5 Update list of addressees for e-mail notices of meetings and agendas:
Adding Keith Boeldt and Jack Bradford
- Item # 6 **Next Meeting-** September 10, 2018
- Item # 7 Call to the Public – F.Barcon and A. Gamos questioned the District's 208 Plan Amendment Boundaries particularly with respect to Phase 3.
Several questions were posed regarding taxes, voter eligibility, information contained on the website and cost/payment for the project.
- Item # 8 Work Session adjourned at 6:07