

PURSUANT TO A.R.S. §38-431.01, THE GILA COUNTY BOARD OF SUPERVISORS WILL HOLD AN OPEN MEETING IN THE SUPERVISORS' HEARING ROOM, 1400 EAST ASH STREET, GLOBE, ARIZONA. ONE OR MORE BOARD MEMBERS MAY PARTICIPATE IN THE MEETING BY TELEPHONE CONFERENCE CALL OR BY INTERACTIVE TELEVISION VIDEO (ITV). **ANY MEMBER OF THE PUBLIC IS WELCOME TO ATTEND THE MEETING VIA ITV WHICH IS HELD AT 610 E. HIGHWAY 260, BOARD OF SUPERVISORS' CONFERENCE ROOM, PAYSON, ARIZONA.** THE AGENDA IS AS FOLLOWS:

---

**WORK SESSION - TUESDAY, JANUARY 29, 2019 - 10:00 A.M.**

1. **CALL TO ORDER - PLEDGE OF ALLEGIANCE**
2. **REGULAR AGENDA ITEMS:**
  - A. Presentation of information by Ray Montoya, P.E. of Kimley-Horn and Associates, Inc. regarding a regional wastewater study to determine viable options for a regional wastewater solution for southern Gila County. **(James Menlove)**
3. **CALL TO THE PUBLIC:** A call to the public is held for public benefit to allow individuals to address the Board of Supervisors on any issue within the jurisdiction of the Board of Supervisors. Board members may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to Arizona Revised Statute §38-431.01(H), at the conclusion of an open call to the public, individual members of the Board of Supervisors may respond to criticism made by those who have addressed the Board, may ask staff to review a matter or may ask that a matter be put on a future agenda for further discussion and decision at a future date.
4. At any time during this meeting pursuant to A.R.S. §38-431.02(K), members of the Board of Supervisors and the County Manager may present a brief summary of current events. No action may be taken on information presented.

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT THE RECEPTIONIST AT (928) 425-3231 AS EARLY AS POSSIBLE TO ARRANGE THE ACCOMMODATIONS. FOR TTY, PLEASE DIAL 7-1-1 TO REACH THE ARIZONA RELAY SERVICE AND ASK THE OPERATOR TO CONNECT YOU TO (928) 425-3231.

THE BOARD MAY VOTE TO HOLD AN EXECUTIVE SESSION FOR THE PURPOSE OF OBTAINING LEGAL ADVICE FROM THE BOARD'S ATTORNEY ON ANY MATTER LISTED ON THE AGENDA PURSUANT TO A.R.S. §38-431.03(A)(3).

THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING.

**ARF-5285**

**2. A.**

**Work Session**

Meeting Date: 01/29/2019

Submitted For: James Menlove, County Manager

Submitted By: Marian Sheppard, Clerk of the Board

Department: County Manager

---

Information

Request/Subject

Proposed Regional Wastewater Study for Southern Gila County

Background Information

The Board of Directors of the Tri-City Regional Sanitary District (District) is proposing to construct a wastewater treatment plant, force mains and a sewer collection system with all appurtenances thereto, and all other related items located in the streets, avenues, alleys, public easements or public rights-of-way as outlined in the District's recently adopted resolution. The City of Globe has its own wastewater treatment plant as does the Town of Miami.

Evaluation

Due to the high cost for the District to construct a wastewater treatment plant and a sewer collection system, County management believes that this would be an opportune time to conduct a wastewater study from a regional approach to determine viable options for a regional wastewater solution.

Conclusion

Ray Montoya, P.E. of Kimley-Horn and Associates, Inc. has been invited by County management to present information to the Board of Supervisors and the public regarding a regional wastewater study for southern Gila County.

Recommendation

N/A

Suggested Motion

Presentation of information by Ray Montoya, P.E. of Kimley-Horn and Associates, Inc. regarding a regional wastewater study to determine viable options for a regional wastewater solution for southern Gila County.

**(James Menlove)**

---

---

Attachments

*No file(s) attached.*

---

---