

TRI-CITY REGIONAL SANITARY DISTRICT

SPECIAL MEETING MINUTES

December 22, 2014

President B. Zache called the meeting to order at 5:18 p.m.

PRESENT: B. Zache, K. Kenney, M.Malkovich, M.A.Moreno,

Also present;

Public - J. Zache, Autumn Giles,

- Item # 1. Consideration and possible action on replacement of retiring member Mitch Malkovich:
M.A.Moreno spoke to Phillis Blake, Wayne Asberry and Gaylon Thompson.
M.Malkovich suggested John Chism who is on the Fire District Board. He will ask him.

President Zache noted that Mitch Malkovich had devoted 32 years of dedicated service to the efforts of the Pinal Sanitary District and the Tri-city Regional Sanitary District and presented him with a plaque consisting of a Copper Splash with engraving acknowledging Mitch's dedication and the thanks of the entire Board.

Meeting adjourned at 5:35 p.m.