

**TRI-CITY REGIONAL SANITARY DISTRICT
REGULAR MEETING MINUTES
July 18, 2022**

Item # 1 Call to Order President Jacques called the meeting to order at **5:17 pm**

Item # 2 Pledge of Allegiance was led by D.Buzan

Item # 3 Roll Call - D.Buzan, C.Farr(Phone), R.Jacques, M.A.Moreno,(Zoom); also

District Counsel, M. Harper, M.Krebs, P.E., PACE, T.Stratton, Bond Counsel, L.Valdez, Financial Consultant,(Z)

Absent: M.Buzan

Visitors - Robert Arbizu, J.L.Stanneart, H.Farester,

Item # 4 Approval of Minutes of 06/06/22 Regular Meeting ·

Approval of Minutes of 06/21/2022 Special Meeting ·

Approval of Minutes of 06/27/2022 Public Hearing

Discussion/ Possible Action M.A.Moreno moved to approve the minutes as sent, seconded by D.Buzan and carried, 4-0.

Item # 5 Financial Reports Aaron Vix reported \$290,415.76 in the District account as of June 30, 2022

Discussion/ Possible Action M.A.Moreno moved to accept the report and file for audit, seconded by D.Buzan and carried, 4-0.

Item # 6 Payment of Bills Discussion/ Possible Action

Ted Thayer \$137.50

IBEW Bldg Corp \$375.00

M.Harper - General Representation - \$2,456.55

M.Harper - Project Services - \$6,620.33

M.A.Moreno -\$8.95

D.Buzan moved to pay these bills, seconded by M.A.Moreno and carried, 4-0

Item # 7 Update on the status of upgrading TRSD website and social media Discussion/ Possible Action R. Jacques C. Farr C.Farr asked permission to table until the August meeting as he still needs to talk to a couple more people

Item # 8 Finalization and submittal of the TRSD FY22/23 Budget R. Jacques - Turned in to Treasurer, County Manager, CFO Springer. Gila Co. Treasurer acknowledged receipt.

Item # 9 Update on Phase I detail design/engineering activities and schedule - M. Krebs - Collection system 60% complete/on schedule/ will be scheduling meetings with utilities, Gila Co. and USDA to finalize the design.

Plans have been submitted for the WRF , need response from USDA before sending to contractors. Have a good handle on rights of way, still waiting on two from Gila Co. that will require Board of Supervisor action.

Item # 10 Update on the Phase I residential connection program M. Krebs/ M. Buzan-Had sent pictures

to each property owner asking for connections from the houses. 5 - 10% of the homes have either cesspools or septic tanks under the house, creating an issue with the contractor who cannot enter the home. USDA and M.Buzan are working together to find funding to assist with these kinds of issues.

Item # 11 Update on the Phase II/III PER/EA submittal to USDA/RD M. Krebs - AZ. State Engineer had reviewed and are submitting the PER to the USDA-RD on their system. RDAApply was submitted on July 11 and will be reviewed at the Federal level for possible funding.

Item # 12 Consider PACE Pay Request #8 dated 05.31.22 to the USDA-RD. Pay Request #8 is in the amount of \$217,113.89 and is divided as follows: For payment by WIFA (1) Pay Application #8, Project #A128, in the amount of \$20,000.00, (2) a portion of Pay Application #9, Project #B708, in the amount of \$93,731.30, and (3) Harper Law Office, PC various invoices totaling \$79,882.59. For deferred payment by USDA-RD, a portion of Pay Application #9 (a disbursement of Colonia Grant Funds), Project #B708, in the amount of \$23,500.50.

Item # 13 Consider PACE Pay Request #9 dated 06.30.22 to the USDA-RD. Pay Request #9 is in the amount of \$342,648.70 and is divided as follows: For payment by WIFA (1) Pay Application #6, Project #A128, in the amount of \$226,385.65 and (2) a portion of Pay Application #7, project #B708, in the amount of \$71,201.90. For deferred payment by USDA-RD, a portion of Pay Application #7 (a disbursement of Colonia Grant Funds), Project #B708, in the amount of \$45,061.15.

Discussion/

Possible Action Discussion/ Possible Action R. Jacques

D.Buzan moved payment of both pay requests, Seconded by C.Farr and carried, 4-0.

Item # 14 Respond to "Call to the Public" questions submitted on 06.06.22 R. Jacques
Who are Board Members of TRSD? - R.Jacques, Pres., M.A.Moreno, Secretary, D.Buzan, M.Buzan and C.Farr

How elected/selected. For how long?

Visit the Elections Department, make an appointment with Eric Mariscal

If Public is invited why are you stopping them from speaking?

Meeting is meant for the Board, public is invited for transparency.

Why do Board members not consider what the public wants?

We did listen to the public, we did the path we perceived to be best, with lots of technical support

Why does the Board want to hire a security service when only 10 people attend?

Don't need security if things are respectful and civil.

Item # 15 Call to Public This is the time for the public to comment. Members of the Advisory Board may not discuss items that are not specifically identified on the agenda. Pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to potentially scheduling the matter for further consideration and decision at a later date.

There were no requests from the Public in attendance.

16 Executive Session pursuant to A.R.S. §38-431.03(A)(1) and A.R.S. § 38-431.03(A)(3);

· Information/Discussion of Legal Matters

· Information/Discussion of Personnel Matters

· Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations pursuant to A.R.S. § 38-431.03(A)(4).

No Executive Session was felt necessary

17 Items discussed in Executive Session - No session required.

18 Announcements - None

19 Schedule any Topic or Issue

· Next Regular Meeting will be **Monday, August 15, 2022**. If anyone has an item they wish to add to the Agenda, please submit an e-mail to robertbjacques@gmail.com and /or mjh@harperazlaw.com no later than 10:00 A.M. on the 4th day prior to the scheduled meeting day.

20 Adjournment M.A.Moreno moved to adjourn at 6:05 p.m., seconded by D.Buzan and carried 4-0