

PURSUANT TO A.R.S. §38-431.02.H, THE TRI-CITY REGIONAL SANITARY DISTRICT BOARD OF DIRECTORS WILL HOLD AN OPEN MEETING AT THE IBEW 518 MEETING HALL, 1383 NORTH HIGHWAY 188, GLOBE, ARIZONA 85501.

**A REGULAR MEETING SHALL BE HELD ON
WEDNESDAY, MARCH 16, 2022 AT 5:15 p.m.**

Members of the Tri-city Regional Sanitary District Board of Directors may attend either in person or by telephone, video or online communications, in accordance with guidance and direction from Federal, State and local health authorities. Members of the public may attend the meeting in person or view the proceedings at the following link:

Live-Stream Regular Meeting

Join Zoom Meeting:

<https://us02web.zoom.us/j/4773076911?pwd=cEh1ZTT0PXVHNjYjdtazZFaHVLZz09>

Meeting ID: 477 307 6911

Password: qyXVu7

Dial by your location: +1 301 715 8592 US (Washington, D.C.)

Find your local number: <http://us02web.zoom.us/j/kcUkagu8fs>

REGULAR BOARD MEETING AGENDA

Item #	Description	Procedure	Lead Presenter
1	<u>Call to Order</u>		
2	<u>Pledge of Allegiance</u>		
3	<u>Roll Call</u>		M. Harper
4	<u>Approval of Meeting Minutes</u> <ul style="list-style-type: none">• Approval of Minutes of 02/16/22 Regular Meeting• Approval of Minutes of 02/22/22 Special Meeting• Approval of Minutes of 03/08/2022 Special Meeting	Discussion/ Possible Action	R. Jacques
5	<u>Financial Reports</u>	Discussion/ Possible Action	R. Jacques
6	<u>Payment of Bills</u>	Discussion/ Possible Action	R. Jacques
7	Update on the kick-off meeting with the selected project audit (HeinfeldMeech) and accounting (Avix) teams	Discussion	M.A. Moreno

Item #	Description	Procedure	Lead Presenter
8	Update on the project to improve or replace the TRSD.org web page	Discussion/ Possible Action	C. Farr
9	Update on Arizona Water Company's "line-locate" efforts implemented to facilitate PACE's Phase I engineering design effort	Discussion	M. Krebs
10	Update on drafting a policy which will establish the requirements for existing/future residences and businesses to hook-up to the TRSD Wastewater Collection and Treatment System.	Discussion/ Possible Action	M.A. Moreno C. Farr
11	Consideration of PACE's Pay Request #5 dated 02.28.22 to the USDA-RD. Pay Request #5, in the total amount of \$168,711.00, is divided as follows: For payment by WIFA Requisition #4 (1) USDA Pay Application #5, Project #A128, in the amount of \$20,000.00 and (2) a portion of USDA Pay Application #6, Project #B708, in the amount of \$126,713.00. For deferred payment by USDA-RD, a portion of Pay Application #6, Project #B708, (a disbursement of Colonia Grant Funds), in the amount of \$21,998.00	Discussion/ Possible Action	R. Jacques
12	Consideration of PACE Pay Application #11, Project #B406, in the amount of \$5,701.50 for continued Phase II/III PER/EA Efforts	Discussion/ Possible Action	R. Jacques
13	Consideration of Allowance Use Request #3 by PACE in the amount of \$92,000. AE Request #3 relates to Task 4.1 (Underground Utilities Investigation), specifically Tasks 4.1.1 (AZ Water Utility Marking) and 4.1.2 (Potholing) contained in the previously approved (Special Meeting on 05.21.2021) Phase I Professional Engineering Services Contract with PACE.	Discussion/ Possible Action	R. Jacques M. Krebs
14	Authorization for TRSD Board President to sign an application binding the renewal of Principals and Officers Liability Policy (expires on 3/21/2022) and to remit the renewal premium when received. The Policy Premium on 03/21/21 was \$4,100.	Discussion/ Possible Action	R. Jacques
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.		R. Jacques

Item #	Description	Procedure	Lead Presenter
16	<p>Executive Session pursuant to A.R.S. §38-431.03(A)(1) and A.R.S. § 38-431.03(A)(3);</p> <ul style="list-style-type: none"> • 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). 		
17	Items discussed in Executive Session	Discussion/ Possible Action	R. Jacques
18	Announcements		
19	<p>Schedule any Topic or Issue</p> <ul style="list-style-type: none"> • Next Regular Meeting will be Monday, April 11, 2022. If anyone has an item they wish to add to the Agenda, please submit an e-mail to robertbjacques@gmail.com and mjh@harperazlaw.com no later than 10:00 A.M. on the 4th day prior to the scheduled meeting day. 		
20	Adjournment		

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT 512-468-6957 AS EARLY AS POSSIBLE TO ARRANGE THE ACCOMMODATION. 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. SECTION §38-431.03(A) (3).

THE BOARD RESERVES THE RIGHT TO CONSIDER ANY MATTER OUT OF ORDER.

Certificate of Posting – I certify that the Agenda for the TRDS Regular Board Meeting of WEDNESDAY, March 16, 2022 was posted on March 14, 2022, at the USPS (Claypool) at 5:15 p.m.

PUBLIC NOTICE

Pursuant to A.R.S. § 38-431.02 Notice is hereby given there will be a regular meeting of the Tri-City Regional Sanitary District Board of Directors at the IBEW 518 Meeting Hall, 1383 North Highway 188, Globe, Arizona 85541 on:

WEDNESDAY, MARCH 16, 2022 at 5:15 PM.

This is a public meeting and anyone wishing to attend is invited. The Board reserves the right to adjourn into Executive Session when needed, pursuant to A.R.S. §38-431.02(B) for legal consultation of the attached agenda items.

EXECUTIVE SESSION

There will be an Executive Session of the Tri-City Regional Sanitary District, Board of Directors immediately following the above referenced meeting at the same location for discussion and legal consultation of the Governing Board, pursuant to A.R.S. § 38-431.03, A3 and to discuss personnel matters, pursuant to A.R.S. §38-431.03, A1.