

PURSUANT TO A.R.S. 38-431.02H 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 **SPECIAL** MEETING SHALL BE HELD ON **MONDAY, MARCH 22, 2021 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 Meeting

Join Zoom Meeting:

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

Meeting ID: 477 307 6911

Password: qyXVu7

One tap mobile:

+13462487799#,,4773076911#,,,,,0#,,042861# US (Houston)
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Dial by your location:

- +1 253 215 8782 US (Tacoma)
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AGENDA FOR THE MEETING IS AS FOLLOWS:

Item	Items of Business
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- # 1` **Call to Order – Roll Call**
- #2 **Approval of Payment to CAG in the amount of \$6,000.00 to finalize the 208 Plan Amendment Process**
TRSD has submitted its required amendment to the Section 208 Area Wide Water Quality Management Plan (AWWQMP) to Central Arizona Governments (CAG) for review and processing. CAG charges a fee of \$10,000 for the review of a proposed amendment to the 208 AWWQMP. This fee covers review of the document (\$4,000) and taking the plan through the Public Participation Process (\$6,000). TRSD paid the \$4,000 review fee on 03/07/2019. It is now entering the public participation process and is required to authorize the final payment (\$6,000) for the review ad processing of the TRSD WQMPA. For Discussion / Action R. Jacques
- # 3 **Public Notice for Professional Services –** Tri-City Regional Sanitary District (TRSD) intends to Publish a Public Notice advising its intention to seek engineering services for the TRSD Phase 1 Wastewater Collection and Treatment System. The Public Notice will be published in accordance with Arizona Revised Statutes (ARS) and the United States Department of Agriculture – Rural Development (USDA-RD) requirements for the procurement of professional services. The Public Notice will be published in the local newspaper (Arizona SilverBelt) for two consecutive weeks beginning on March 24, 2021. Discussion/Action R. Jacques, M.Harper
- # 4 **Approve the Phase 1 Request for Qualifications (RFQ) –** Tri-City Regional Sanitary District (TRSD) is implementing a comprehensive plan to install a new Wastewater Collection and Treatment System (System) to serve the un-sewered, developed portions of the TRSD service area. TRSD is publishing this RFQ as the first step in selecting a qualified engineering consulting firm which will provide design, bidding, construction and Post-construction services for its Phase 1 Wastewater Collection and Treatment System. This RFQ addresses only Phase 1 of the system and conforms with Arizona Revised Statutes (ARS) and United States Department of Agriculture – Rural Development (USDE-RD) requirements for the procurement of professionl services.
Discussion / Action R, Jacques, M.Harper, Board
- # 5 **RFQ Evaluation Committee –** the TRSD Board intends to select a three (3) person committee to evaluate the Statements of Qualifications (SOQs) that are submitted in response to the subject RFQ. The evaluation Committee will consist of two (2) Board members and one (1) independent individual with experience that is Similar to TRSD project needs. The evaluation committee will, as necessary, review each submitted SOQ, rank Them in accordance with the criteria provided in the RFQ, and notify, as appropriate, the top candidates for follow-up interviews. Following the interviews, the evaluation committee will review all submitted information, consider the results of the interviews and recommend a preferred engineering firm to the TRSD Board for its approval. Discussion / Action R. Jacques, M.Harper, Board
- # 6 **Presentation of Possible WIFA Loans –** Tim Stratton, Bond Counsel and Leo Valdez, Financial Advisor are exploring the possibility of funding assistance from various sources for the predesign phase and follow-on elements of the project. T.Stratton is currently in discussions with the Water Infrastructure Authority (WIFA) in search of project funding Discussion / Action R.Jacques, M.Harper, T.Stratton, Board
- # 7 **Agreement with Municipal Capital Markets Group, Inc.** with Leo Valdez named as Representative for the TRSD Project. L.Valdez has been assisting TRSD for several years with another company which eliminated the Western United States from its territory of interest. Mr. Valdez is now associated with a company that is focused on the western states. The Board is asked to approve an agreement with Municipal Capital Markets Group, Inc. to enable L. Valdez to continue his efforts on behalf of TRSD. Discussion /Action M.A.Moreno
- # 8 **Payment of Bills**
- # 9 **Call to the Public**

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10 Set Time / Date of the Next Meeting

11 Adjournment

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT mamoreno@cablone.net 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 TRSD **SPECIAL** Board Meeting of **MONDAY, MARCH 22,** 2021 was posted on _____ March, 2021 at the USPS (Claypool) at _____ p.m. _____