

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
MONDAY, MAY 9, 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 04/11/2022 Regular 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 status of improving or replacing the TRSD.org web page.	Discussion	C. Farr

Item #	Description	Procedure	Lead Presenter
8	Updates on BHP's Donation Recipient Questionnaire and BHP's decision to Donate/Sell the WRF site to TRSD.	Discussion	R. Jacques
9	Update on the Phase I detail design/engineering and the Phase II/III PER/EA submittal to USDA-RD	Discussion	M. Krebs
10	Update on the initial discussions with Mr. Dave Smith General Manager of the Pinetop/Lakeside Wastewater Management District after his offer to assist TRSD in its development of its system policies	Discussion	M. Krebs
11	Update on the SAM account renewal process and its importance in the subsequent release of Colonia Funds to PACE	Discussion	D. Patton
12	Discussion regarding the informal meeting with Micha Gaudet, TOM - Town Manager, held on 05.04.22.	Discussion	R. Jacques
13	Consider PACE Pay Request #6 dated 03.31.22 to the USDA-RD. Pay Request #6 is in the amount of \$227,154.00 and is divided as follows: For payment by WIFA (1) Pay Application #6, Project #A128, in the amount of \$20,000.00 and (2) a portion of Pay Application #7, Project #B708, in the amount of \$172,477.50. For deferred payment by USDA-RD, a portion of Pay Application #7 (a disbursement of Colonia Grant Funds), Project #B708, in the amount of \$34,676.50.	Discussion/ Possible Action	R. Jacques
14	Consider PACE Pay Application #12, Project #B406, dated 03.31.22, in the amount of \$8,589.55 for continued Phase II/III PER/EA Efforts	Discussion/ Possible Action	R. Jacques
15	Consider PACE Pay Request #7 dated 04.30/22 to the USDA-RD. Pay Request #7 is in the amount of \$221,121,80 and is divided as follows: For payment by WIFA (1) Pay Application #7, Project #A128, in the amount of \$20,000.00 and (2) a portion of Pay Application #8, Project #B708, in the amount of \$162,635.80. For deferred payment by USDA-RD, a portion of Pay Application #8 (a disbursement of Colonia Grant Funds), Project #B708, in the amount of \$38,486.00.	Discussion/ Possible Action	R. Jacques
16	Authorize TRSD Board President to sign an application binding TRSD General Liability, Non-Owned Auto, and Umbrella Insurance policies offered by SELECTIVE Insurance. The new policy will commence on 06/05/2022 at 12:00A.M.	Discussion/ Possible Action	R. Jacques
17	Consider the purchase of a laptop computer, printer and associated software for TRSD accounting purposes.	Discussion/ Possible Action	M.A. Moreno
18	Consider suspending the "Call To The Public" segment of the TRSD Board Meetings and complying with ARS Title 38.431.01(H)	Discussion/ Possible Action	M. Harper

Item #	Description	Procedure	Lead Presenter
19	<u>Call to Public</u> 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
20	<u>Executive Session</u> pursuant to A.R.S. §38-431.03(A)(1) and A.R.S. § 38-431.03(A)(3); <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). 		
21	<u>Items discussed in Executive Session</u>	Discussion/ Possible Action	R. Jacques
22	<u>Announcements</u>		
23	<u>Schedule any Topic or Issue</u> <ul style="list-style-type: none"> • Next Regular Meeting will be Monday, June 13, 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. 		
24	<u>Adjournment</u>		

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 MONDAY, May 9, 2022 was posted on May 6, 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:

MONDAY, May 9, 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.