

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, AUGUST 15, 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=cEh1ZTT0PXBVHNJYjdtazZFaHVLZz09>

**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**

<i>Item #</i>	<i>Description</i>	<i>Procedure</i>	<i>Lead Presenter</i>
1	<b><u>Call to Order</u></b>		
2	<b><u>Pledge of Allegiance</u></b>		
3	<b><u>Roll Call</u></b>		M. Harper
4	<b><u>Approval of Meeting Minutes</u></b> <ul style="list-style-type: none"><li>Approval of Executive Session Minutes from 06/21/22 Meeting</li><li>Approval of Minutes of 07/18/22 Regular Meeting</li></ul>	Discussion/ Possible Action	R. Jacques
5	<b><u>Financial Reports</u></b>	Discussion/ Possible Action	R. Jacques
6	<b><u>Payment of Bills</u></b>	Discussion/ Possible Action	M.A. Moreno

Item #	Description	Procedure	Lead Presenter
7	Update on the status of upgrading TRSD website and social media/discussion and possible action regarding agreement with Ted Thayer re website transfer	Discussion/ Possible Action	C. Farr
8	Update on Phase 1 detail design/engineering activities and schedule	Discussion	M. Krebs
9	Consideration of an Intergovernmental Agreement (IGA) between the Town of Miami (Town) and Tri-City Regional Sanitary District (District) in order that the Town might provide temporary wastewater treatment service to those certain parcels within the District's Boundaries commonly referred to as the Bechtel Tract.	Discussion Possible Action	M. Krebs M. Harper
10	Consideration regarding the selection of a qualified engineering consulting firm to provide design, bidding, construction and post-construction services for Phase 2/3 of the TRSD Wastewater Collection and Treatment System (System). The Request for Qualifications (RFQ) process will address Phases 2/3 of the System and will conform to Arizona Revised Statutes (ARS) and United States Department of Agriculture – Rural Development (USDA-RD) requirements for the procurement of professional services.	Discussion Possible Action	R. Jacques
11	Possible authorization to Tim Stratton, Bond Counsel and Leo Valdez, Board Financial Advisor to initiate discussions related to the acquisition of funding from potential sources for the engineering/design and, as appropriate, follow-on elements for Phases 2/3 of the TRSD Wastewater Collection and Treatment System.	Discussion Possible Action	R. Jacques
12	Consideration of PACE Pay Request #10 dated 07.31.22 to the USDA-RD. Pay Request #10 is in the amount of \$85,258.30 and is divided as follows: For payment by WIFA (1) Pay Application #10, Project #A128, in the amount of \$20,000.00, (2) a portion of Pay Application #11, project #B708, in the amount of \$40,885.22, and (3) Harper Law Office, PC various invoices totaling \$17,409.58. For deferred payment by USDARD, a portion of Pay Application #11 (a disbursement of Colonia Grant Funds), Project #B708, in the amount of \$6,963.50.	Discussion/ Possible Action	R. Jacques
13	<b>Call to Public</b> 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
14	<p><b>Executive Session</b> 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"> <li>• Information/Discussion of Legal Matters</li> <li>• Information/Discussion of Personnel Matters</li> <li>• 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).</li> </ul>		
15	<b>Items discussed in Executive Session</b>	Discussion/ Possible Action	R. Jacques
16	<b>Announcements</b>		
17	<p><b>Schedule any Topic or Issue</b></p> <ul style="list-style-type: none"> <li>• Next Regular Meeting will be <b>Monday, September 19, 2022</b>. If anyone has an item they wish to add to the Agenda, please submit an e-mail to <a href="mailto:robertbjacques@gmail.com">robertbjacques@gmail.com</a> and <a href="mailto:mjh@harperazlaw.com">mjh@harperazlaw.com</a> no later than 10:00 A.M. on the 4<sup>th</sup> day prior to the scheduled meeting day.</li> </ul>		
18	<b>Adjournment</b>		

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, August 15, 2022 was posted on August 12, 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, August 15, 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.