

TRI-CITY REGIONAL SANITARY DISTRICT
SPECIAL MEETING
January 25, 2022

- Item # 1 The meeting was called to order by President Jacques at 5:22 p.m.
- Item #2 Robert Jacques led the Pledge of Allegiance
- Item #3 Roll Call: M.Buzan via Zoom, C.Farr, R.Jacques, M.A.Moreno via telephone,
District Counsel M.Harper, M.Krebs – PACE via Zoom
Absent: D.Buzan
Public Present: H.Farester, T.Werner, E.Miranda via Zoom
- Item # 4. **Phase I Sewer-Infrastructure Lease Agreement** C.Farr proposed permission be given to the Board President to execute the proposed agreement between Freeport and TRSD. Seconded by M.A.Moreno and carried via roll call 4-0.
- Item # 5 **Provider for District Financial Auditing Services** R. Jacques provided a report regarding the interviews with the two interested auditing firms. M.A. Morenda also provided her views. M.A.Moreno moved to accept the proposal of HeinfeldMeech to serve as the financial auditor for the District, subject to successful negotiations of a contract. Seconded by C.Farr and carried via roll call 4-0.
- Item # 6 **Provider for District Monthly Accounting Services** R. Jacques provided background regarding Avix and the monthly accounting services the company could offer to the District. MA.Moreno moved to approve Avix to provide accounting services for the District moving forward, subject to successful negotiations. Motion seconded by Cameron Farr and carried via roll call 4-0.
- Item # 7 **Announcements** – R. Jacques advised that the Gila County Board of Supervisors will address the Gila County/Freeport Easement agreement at their meeting on February 8, 2022.
- Item # 8 **Schedule any Topic or Issue**
Date/Time of next meeting Wednesday, February 16, 2022, at 5:15, at IBEW Hall.
- Item # 12 Adjournment:_M.A.Moreno moved to adjourn. Seconded by C.Farr and Carried via roll call 4-0.