

TRI-CITY REGIONAL SANITARY DISTRICT
Regular Meeting February 16, 2022

- Item # 1 President Jacques called the meeting to order at 5:17 p.m.
- Item # 2 President Jacques led the Pledge of Allegiance
- Item # 3 Roll Call – M.Buzan(Z), C.Farr, R.Jacques, M.A.Moreno(Z/phone), M.Harper, District Counsel, M.Krebs(Z)
- Item # 4 Approval of Meeting Minutes`
 - Approval of Minutes of 01/10/22 Regular Meeting
 - Approval of Minutes of 01/25/22 Special MeetingMotion to approve was made by M.Buzan, seconded by C.Farr and carried, 4-0
- Item # 5 Financial Reports Discussion/ Possible Action R. Jacques
Gila County reported \$332,316.48 in the TRSD account as of January 31, 2022
- Item # 6 Payment of Bills
Ted Thayer submitted a bill for website services for January in the amount of \$50.00
R. Jacques submitted a request for reimbursement in the amount of \$211.41
M.Harper submitted a bill for general services in the amount of \$4,784.35
M.Harper submitted a bill for Project services in the amount of \$2,523.50
Approved for payment by M.Buzan, seconded by C.Farr , 4-0
- Item # 7 Update on the Sewer-Infrastructure Easement Agreement required for the location of the Phase I Lift Station Discussion R. Jacques/ M. Krebs – R.Jacques spoke with representatives of the Little League Board and he and M.Krebs will be meeting with their board at their next meeting to explain the situation. The agreement will then go to the Board of Supervisors.
- Item # 8 Update on the retention of the selected project audit (HeinfeldMeech) and accounting (Avix) firms Discussion M. Harper – following the interview process attended by T. Stratton, M.A.Moreno and chaired by R.Jacques, the firm of HeinfeldMeech is being recommended to perform an audit of FY2021 for TRSD and the required audit for FY2022.
In addition, the firm of AVIX Accounting is being recommended to perform accounting Services. M.A.Moreno moved to accept the recommendation as stated subject to an acceptable agreement reviewed by District Counsel, seconded by C.Farr and carried 4-0
- Item # 9 Status of the TRSD policy setting the requirements for existing/future residences and businesses to hook-up to the TRSD WW Collection and Treatment System –
R.Jacques report on discussion with J. Garrett regarding the need for a Connection Policy for residences of the District once the system is operational. R.Jacques asked M.A.Moreno to chair a committee to develop such a policy (accepted) and also asked C.Farr, M.Krebs and T.Stratton to serve (accepted) and suggested J.Garrett be involved.
- Item # 10 Update on the Phase I Design/Engineering and Phase II/III PER/EA Discussion –
M. Krebs noted that the work toward the Design for Phase I is proceeding, awaiting results of the Arizona Water Co. identification of their lines in several of the basins. He has begun work on the Phase II/III PER and should have a draft available for the Board by the March Board meeting.

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- Item # 11 Consideration of a request to fully revise or replace the TRSD.org web page Discussion/ Possible Action - C. Farr volunteered to work on this effort.
- Item # 12 Consideration for submission of PACE Pay Request #4 dated 12.31.21 to the USDA-RD. Pay Request #4 is in the amount of \$114,431.40 and is divided as follows: For payment by WIFA (1) Pay Application #3, Project #A128, in the amount of \$19,895.00 and (2) a portion of Pay Application #4, Project #B708, in the amount of \$77,682.90. For deferred payment by USDA-RD, a portion of Pay Application #4 (a disbursement of Colonia Grant Funds), Project #B708, in the amount of \$16,853.50. Discussion/ Possible Action R. Jacques R.Jacques moved to approved the Pay applications, seconded by M.A.Moreno and carried 4-0
- Item #13 Consideration for submission of PACE Pay Request #5 dated 01.31.22 to the USDA-RD. Pay Request #5 is in the amount of \$245,231.50 and is divided as follows: For payment by WIFA (1) Pay Application #4, Project #A128, in the amount of \$20,000.00 and (2) a portion of Pay Application #5, Project #B708, in the amount of \$188,928.00. For deferred payment by USDA-RD, a portion of Pay Application #5 (a disbursement of Colonia Grant Funds), Project #B708, in the amount of \$36,303.50. Discussion/ Possible Action – R.Jacques move to approve these pay requests subject to USDA-RD approval, Seconded by C.Farr and carried, 4-0.
- Item #14 Consideration of PACE Pay Applications #9 and #10 for Phase II/III PER/EA Efforts. Discussion/ Possible Action R. Jacques – M.Buzan moved to table these applications Until the March meeting, seconded by C.Farr and carried 4-0
- Item #15 Response to the following question submitted on-line on 02.10.22 by Mr. Ed "Harley" Farester: "When are property owners in Phase 1 to be notified that their property will have a LIEN on it and HOW MUCH?"
- Item #16 Response to five questions from Ms. JoLee Stanneart in the "Call to the Public" segment of the 01.10.22 Regular TRSD Board Meeting Discussion R. Jacques/ M. Krebs
- Item # 17 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 # 18 Executive Session pursuant to A.R.S. §38-431.03(A)(1) and A.R.S. § 38-431.03(A)(3); • 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).
- Item #19 Items discussed in Executive Session Discussion/ Possible Action R. Jacques

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- Item #20 Announcements – R.Jacques noted the Board of Supervisors would have the Little League Easement Agreement on their March 8 agenda.
- Item # 21 Schedule any Topic or Issue • Next Regular Meeting will be Monday, March 14, 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.
- Item # 22 Adjournment – C.Farr moved the meeting adjourn at 6:47 p.m., seconded by M.Buzan
And carried, 4-0.