

**TRI-CITY REGIONAL SANITARY DISTRICT**  
**SPECIAL MEETING**  
**February 22, 2022**

- Item # 1**      **President Jacques called the meeting to order at 5:16 p.m**
- Item # 2.**      **M.A.Moreno led the Pledge of Allegiance**
- .tem # 3**      **Roll Call:** D.Buza, M.Buzan (Zoom), C.Farr, R.Jacques, M.A.Moreno District Counsel, M.Harper, M..Krebs, PE (Zoom) P.A.C.E.
- Public** –H.Farester, T.Werner, Albert Porto
- Item # 4**      Consideration of and possible approval of a Non-Disclosure Agreement between TRSD and Arizona Water Company – Attorney Harper reported that he and the Attorney for the Arizona Water Company have developed an agreement regarding information regarding customer water usage from the AWC billing files, Board members had received a copy of the proposed agreement. M.A.Moreno moved to accept the agreement and direct the Board President to sign it, seconded by C.Farr and carried - 5-0
- Item # 5**      Information, discussion and possible action re authorization for the TRSD Board President to negotiate Limited financial assistance to AZ Water Company in order to facilitate PACE;s Phase I engineering Design effort – M.Krebs reported that he had been working with AZ Water Company on location of water Lines in the Phase I area. AWC doesn't have as-built drawings and PACE needs detail on the location of the lines in the ground, In order to meet scheduling deadlines the information needs to be delivered by the end of March. AWC has said this would require dedicated personnel that is not possible given the need for ongoing maintenance of the system. President Jacques suggested that it would be possible for AWC personnel to work overtime to complete this effort and further suggested that TRSD could assist financially in this endeavor. He and M.Krebs are scheduled to meet with AWC on 2/23. M.Buzan moved to allow President Jacques to negotiate with AWC to arrive at a solution that will ensure that AWC provides the necessary information to PACE, including financial support from TRSD for that effort, seconded by M.A.Moreno and carried – 5-0
- Item # 6**      Consideration and possible approval of a Right of Entry Agreement with BHP - Attorney Harper reported that BHP is moving forward on the location of the Wastewater Treatment Plant site and he has been working on language with BHP on a Right of Entry Agreement that will allow PACE in their Phase I Design requirements. A copy of the draft agreement had been circulated to the Board members. M.A.Moreno moved to approve a Right of Entry Agreement with BHP for the WWTP site and authorized the President to sign it, seconded by.C.Farr and carried 5-0.
- Item # 7**      Appointment of members for a subcommittee relating to TRSD Policies and Procedures relating to system connections – President Jacques announced that he is recommending M.A.Moreno as Chairman, C.Farr, T.Stratton, M.Krebs and Jake Garrett, Gila Co. Wastewater Coordinator. He explained that Gila County has requested that TRSD expedite this policy to enable County personnel to have answers for residents affected by potential negative issues with their current on-site systems. This is intended to be a general policy. President Jacques requested the committee have a draft ready for review by the March 14 Board meeting. D.Buzan moved the committee, as named, be appointed to develop a draft 'connections' policy for presentation at the March 14 Regular Meeting, seconded by M.Buzan and carried 5 - 0
- Item # 8**      **Announcements** – President Jacques noted that at the last Board meeting he spoke about PACE making a presentation on the Draft PER for Phases II and III. That has been scheduled for March 8,2022 at the I.B.E.W. Hall at 5:15 p.m.  
The next **Regular Meeting** will take place on **March 14** at 5:15 p.m. at the I.B.E.W. Hall
- Item # 10**      **Adjournment** -D.Buzan moved to adjourn the meeting, seconded by C.Farr and carried 5-0  
Meeting adjourned at 6:00 p.m.