

TRI-CITY REGIONAL SANITARY DISTRICT

SPECIAL MEETING

March 8, 2022

President Jacques called the meeting to order at 5:16 p.m

Item # 2. Duane Buzan led the Pledge of Allegiance

Item # 3 Roll Call: D.Buzan, M.Buzan (Zoom), C.Farr, R.Jacques, M.A.Moreno) District Counsel, M.Harper, Bond Counsel, T.Stratton, M.Krebs, Duong Ho and Taylor Pierce of PACE, Financial Advisor, L.Valdez (Zoom), Loretta Orono, USDA-RD (Zoom)

Public –H.Farester, T.Werner,

Item # 4 Consideration of Allowance Use Request #2 by PACE in the amount of \$34,000. This request relates Task 2.1 (Environmental investigations) contained in the previously approved (Special Meeting 5/21/21) Phase I Professional Engineering Services Contract with PACE. PACE proposes to (1) conduct a Floodplain Impact Analysis (FIA) at the sites of the Lift Station and the Water Reclamation Facility using hydraulic modeling techniques, (2) prepare a Technical Memorandum that documents the findings of the FIA and (3) coordinate the Technical Memorandum with USDA, Gila County and the City of Globe and (4) conduct a Cultural Survey at the site of the Lift Station. M.A.Moreno moved to authorize the payment of \$34,000 for the described Environmental Investigations, seconded by D.Buzan and carried, 5 - 0

Item # 5 Authorization to spend up to \$40,000 to provide Gila County or the City of Globe a Conditional Letter of Map Revision (CLOMR) and Letter of Map Revision (LOMR) as a follow-up to the FIA referenced in Item # 4 and (2) to use funds in other "Allowance Tasks" or "Contingencies", as available, in the already approved Phase I Professional Engineering Services Contract. M.A.Moreno moved to approve the authorization of the expenditure of up to \$40,000 to provide these Letters, seconded by C.Farr and carried, 5 – 0.

Item # 6 Introduction and review of Performance Based Specifications (PBS) for the WRF plant equipment with follow-on authorization to (1) submit said information to the USDA-RD for review, possible modification and approval and (2) request quotations to supply equipment from vendors using an approved RFP process. Taylor Pierce and Duong Ho explained the process and reviewed general specifications. M.A.Moreno moved to authorize submission of this information to USDA-RD, seconded by D.Buzan and carried, 4-0 (M.Buzan left the meeting prior to the vote).

Item # 7 Presentation of the Draft Phase II/III for discussion and comment prior to PACE's submittal of said Document to USDA-RD for initial review and comment. M.Krebs reviewed the document and the supporting exhibits for providing Wastewater Infrastructure to the residents of Phases II/III and shared the cost comparisons of various alternatives. M.A.Moreno moved to accept the Draft PER for Phases II/III and authorized PACE to submit it to the USDA-RD, seconded by R.Jacques and carried 4 – 0.

Item # 8 Anouncements

None

Item # 8 Next Meeting – Wednesday, March 14, 2022 at 5:15 p.m. at the I.B.E.W. Hall

Item # 9 M.A.Moreno moved to adjourn the meeting at 7:06 p.m, seconded by C.Farr and carried 4-0