

**TRI-CITY REGIONAL SANITARY DISTRICT**  
**Regular Meeting April 11, 2022**

- Item # 1 President Jacques called the meeting to order at 5:17 pm
- Item # 2 President Jacques led the Pledge of Allegiance
- Item # 3 Roll Call M.Buzan (at 5:40), C.Farr, R.Jacques, M.A.Moreno, M.Harper, District Counsel, M.Krebs, P.E.,PACE, L.Valdez, Financial Advisor (Zoom), T.Stratton  
Absent: D.Buzan  
Public: H.Farester, J.L.Stanneart, D.Farester, A.Zaragoza, T.Werner J.Menlove, Gila County Mgr., D.Sowders, AZ SilverBelt
- Item # 4 Approval of Meeting Minutes`
  - Approval of Minutes of the 2/16/2022 Regular Meeting – Tabled until May
  - Approval of Minutes of the 03/16/2022 Regular Meeting - moved by C.Farr, seconded by R.Jacques and carried. 3-0
- Item # 5 Financial Reports R. Jacques  
Gila County reported \$321,725.57 in the District account as of March 31.
- Item # 6 Ted Thayer submitted a bill for website services for March in the amount of \$75.00  
R. Jacques submitted a request for reimbursement in the amount of \$414.41  
I.B.E.W. submitted a bill for room use X 3 through 4/11/22 in the amount of \$225.00  
M.A.Moreno moved to approve payment of the bills, seconded by R.Jacques and carried, 3-0
- Item # 7 Update on project to replace TRSD Website. C.Farr will pursue migrating the current TRSD Website to the website managed by PACE. He has met with PACE personnel and is working on what needs to be incorporated. He will be meeting with T.Thayer on 4/12. He will have a report at the next meeting.
- Item # 8 Update on the status of Phase I detail design/engineering and the Phase II/III PER/EA submittal to USDA-RD – The Phase II/III PER/EA was submitted on 3/31. The USDA Engineer will review, comment, following which PACE will respond. Once that Process is complete, PACE will submit on USDA Apply. M.Krebs reported that he had no idea when the USDA Engineer would begin his review.  
Phase I – things are moving along, potholing is complete on Basin 1 – 2-4 next, the remaining will depend on AWC and SWG lines. M.Krebs shared a proposed Letter to Homeowners plus a Press Release regarding property hook-ups.  
He will be meeting with Gila Co., SWG and AWC , EARR, FMI regarding progress and to maintain lines of communication. The plan is to have most of the basic information assembled by the end of July. Easements may be an issue, but the information should be available by the end of May.
- Item # 9 Consider BHP’s offer to donate the WRF site and discuss the completion of the associated BHP Donation Recipient Questionnaire – R.Jacques shared the application. He has begun completing the material and will have M.Harper’s office circulate the document for comment. Whether the TRSD will accept the property as a donation, rather than a purchase, will depend on the ‘strings’ involved in the donation.

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- Item # 10      Consideration of the retention of Deborah Patton and Associates, LLC to assist TRSD With Project Administrative Matters such as renewal of the SAM Account, development of the VA/ERP and participating in the District Public Outreach Programs – M.A.Moreno moved to accept this agreement retroactive to April 1, seconded by M.Buzan and carried 4-0
- Item # 11      Consideration of opening discussions with Mr. Dave Smith , General Manager of the Pinetop/Lakeside Wastewater Management District who has offered to assist TRSD in the development of its system policies – A meeting at the end of the month is being scheduled to include, R.Jacques, C.Farr, T.Stratton and M. Krebs. M.A.Moreno moved to authorize the TRSD President to initiate discussions with Mr. Smith regarding Policies for the TRSD System, seconded by C.Farr and carried, 4-0
- Item # 12      Discussion of the proposed TRSD FY 22/23 Budget Preparation schedule Key Tasks and dates. Key Tasks/date    Info OK
- Item #13      Consideration of a strategy for effectively replying to questions raised during the “Call To the Public” segment of TRSD Board Meetings – R.Jacques expressed concerns that verbal replies can be taken out of context or misconstrued which can be detrimental to the process going forward. He would like to find a way to respond to ‘calls to the public’ on the website. M.A.Moreno moved to ask M.Harper to review this Issue and develop a possible response for bord review by the next meeting, seconded by R.Jacques and carried, 4-0.
- Item #14      Response to “Call to the Public” questions submitted by Mr. Tom Werner on 3/14 (5) And 3/16 (4) and Mr. Ed Farester on 4/7 (3).  
T.Werner questioned the TRSD boundaries, when they were established and the areas already served were eliminated. M.Krebs noted that Pinal SD and Cobre Valley SD had established boundaries/City & Town didn’t.  
Median Income Survey – 12 yrs ago, no longer valid – It was done according to USDA guidelines.  
Which Phase are the properties SW of Miami **Gardens in?** –  
Will residents have out of pockets costs – Homeowners will not.  
Problem with back-ups – who will be responsible?  
When will TRSD have an organized office? – before construction begins.  
E.Farester – Add to Agenda – Would like an itemized cost of de-annexing Mami Gardens.  
How does District know how residents can afford a \$35M loan over 40 years?
- Item #15      Call to the Public – see above.
- Item #16      Executive Session  
Not necessary
- Item #17      Items discussed in Executive Session Discussion - None
- Item # 18      Announcements - None

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- Item # 19      Schedule any Topic or Issue • **Next Regular Meeting will be Monday, May 9, 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 # 20      M.A.Moreno moved to Adjourn the meeting at 6:37 p.m., seconded by C.Farr and carried 4-0.

DRAFT