

TRI-CITY REGIONAL SANITARY DISTRICT
REGULAR MEETING MINUTES
May 10, 2021

The meeting was called to order by President Jacques at 5:23 p.m.

PRESENT: M.Buzan (by Zoom), R.Jacques, M.A.Moreno, M.Harper, Attorney for the District,
Public Present: M.Krebs, C.Tafoya via Zoom
H.Farester and T.Werner, in person

- Item # 1. Call to orde: 5:23 p.m.
- Item # 2 Pledge of Allegiance was led by R.Jacques
- Item # 3 Roll Call - See above
- Item # 4 Minutes of the Meetings of April 12, 19, 20 and 22, 2021 were approved by motion of R.Jacques, seconded by M.Buzan (3-0)
- Item # 5` **Call to the Public - T.Werner** presented the following questions:
What happened to the \$900,000 owed to PACE? How will it be paid?
Will Phase I still be 1A and 1B and will the engineering do both at the same time?
Why shouldn't the taxpayers be informed with a new map with the sewer plant location?
From 2011 - 2021 there have been Board members voted in, resigned or been appointed, also legal counsel has been changed. We have been mislead (sic) with no response to questions we have asked.
To date, 5/1/2021 How much has PACE Engineering been paid?
Is Bechtal (sic) Tract still in Phase I?
Harley Farester presented the following:
Why wasn't the agenda posted on the website or e-mail?
When will TRSD office be opened it's been over a year
Are we able to speak on agenda items?
- Item # 6 Presentation of the proposed 2021-2022 Budget - R.Jacques discussed the elements of the proposed budget with respect to the assessed valuation of the District and the potential impact on individual taxpayers.
R.Jacques moved to publish the proposed budget in the Arizona SilverBelt, seconded by M.A.Moreno and carried. (3-0)
- Item # 7 M.Harper and R.Jacques met with M.Krebs on April 26 todiscuss the financial issues with respect to the Phase 1 scope of work and costs thereby associated for the design engineering. The proposed agreement has been sent to the Board, M.Harper and J.Hays of USDA-RD. They will review and comment.
The plan is to have the Board review, hold a special meeting on May 21 to comment on, review and possibly approve the contract
- Item # 8 **Status of Bridge Loan Application - \$5.5 Million** covers the Design portion to take the project through to bid documents and the pre-construction. This loan will not add funds to the project but will be covered by the \$12 Million from USDA. L. Valdez reported the

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District had been approved on the Priority List, and is now eligible to apply for the Loan. L.Valdez will work on the check list for the application.

- Item # 9. Status of Potential agreement with PACE related to the payment for TRSD Phase I Pre-engineering studies required to prepare the PER and receive the letter of conditions.
- Item # 12` R.Jacques asked to combine Items # 9 and 12
Update on PACE claim for prior fees incurred - this is a separate issue than the contract previously discussed. PACE has claimed approximately \$950,000 is expenses for Phase I work performed - it has been reviewed by USDA and found reasonable. The District is in negotiations to address this issue.
- Item # 10 Status of the Public Review and Comment Period -TRSD/Globe/Miami WQMP - Plans were provided and the comment period began on March 31. As of last week, no one has asked to review the documents. Review period ends on May 15. A Public hearing is scheduled for May 19 at Globe City Hall.
- Item # 11 **Status of de-Annexation of Miami Gardens** - M.Harper's office has prepared the petition and is working with Assessor's staff on the parcel numbers and boundaries.
- Item # 13 Status of discussion with BHP on the location of the Wastewater Reclamation Facility**
A meeting is scheduled with BHP staff on May 19 to move this issue forward.
- Item #14/ 15 An Executive Session was not required.
- Item # 16 Announcements - The Water Quality Management Plan Public Meeting on May 19 will be held at the Globe City Hall. Time will be published
- Item # 17 Items for the future Regular Meeting Agenda:
Which portions of the District will be paying for the work in Phase I
Clarification regarding a reference to the financial obligations of the District in the PER
- Next Meetings:** Special Meeting May 21, Public Hearing on the Budget for 2021-2022 on June 2 and the Regular Meeting will take place on June 14.
- Item # 18 M.A.Moreno moved to adjourn the meeting at 6:26 p.m., seconded by R.Jacques and carried, (3-0).