

TRI-CITY REGIONAL SANITARY DISTRICT
Regular Meeting June 6, 2022

- Item # 1 President Jacques called the meeting to order at 5:18 pm
- Item # 2 M.A.Moreno led the Pledge of Allegiance
- Item # 3 Roll Call M.Buzan, C.Farr, R.Jacques, M.A.Moreno, M.Harper, District Counsel,
M.Krebs, P.E.,PACE, T.Stratton, Bond Counsel,
Absent: D.Buzan
Public: H.Farester, D.Farester, A.Porto, T.Werner, j.L.Stanneart
- Item # 4 Approval of Meeting Minutes`
 - Approval of Minutes of the 2/16/2022 Regular Meeting – moved by C.Farr, seconded by M.Buzan and carried 4-0
 - Approval of Minutes of the 04/11/2022 Regular Meeting - moved by M.Buzan, seconded by C.Farr and carried 4-0Approval of Minutes of the 5/09/2022 Regular Meeting – moved by M.Buzan, seconded by M.A.Moreno and carried 4-0
- Item # 5 Financial Reports R. Jacques
Gila County reported \$364,289.83 in the District account as of April 30, the last report The District has received. President Jacques noted that several checks had not been Recorded. The actual amount as of April 30, 2022 was \$310,307.00
- Item # 6 Payment of Bills:
Avix Accounting submitted a bill in the amount of \$2,305.41 for accounting services
Ted Thayer submitted a bill for website services for April in the amount of \$50.00
Samuel Accounting submitted a bill for services through 5/5/22 in the amount of \$200.
AZ SilverBelt submitted a bill in the amount of \$253.19 for publication
R. Jacques submitted a request for reimbursement in the amount of \$557.47
Harper Law Offices submitted a bill for General Representation Services in the amount Of \$6,174.87
Harper Law Offices submitted a bill for Project Related Services in the amount of \$6,607.45
M.A.Moreno submitted a bill for Office Supplies in the amount of \$67.44

M.A.Moreno moved to approve payment of the bills, seconded by C.Farr and carried, 4-0
- Item # 7 Update on project to replace TRSD Website. C. Farr has met with PACE personnel and is working on the content of the new website. He will have a final product and costs at the next meeting anticipating making the change on July 1. A mechanism will be initiated so if someone goes to www.trsd.org, it will automatically migrate to TRSDwastewater.org.
- Item # 8 Update on Phase I Residential Outreach – M.Krebs reported that approximately 900 letters had been sent to residents of Phase I. Over 300 have responded and several met with PACE representatives. The project includes many “older” residences and connecting the laterals to some of those residences will be challenging. PACE has had discussions with USDA-RD on this issue and financial assistance alternatives are being

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explored.

- Item #9 Update on binding TRSD General Liability, Non-Owned Auto and Umbrella Insurance Policies – President Jacques reported that the necessary paperwork and payment had been filed and the coverage began on June 5, 2022.
- Item # 10 Consideration of the Proposed TRSD FY 22/23 Budget and the potential publication of said budget in the 6/15/22 edition of the AZ SilverBelt – President Jacques reviewed the proposed Budget and noted that it would be published in the 6/15 edition of the AZ Silverbelt. A Public Hearing will take place on 6/27 with submission to Gila County by July 10. M.A.Moreno move to accept the Proposed Budget for FY 2023, seconded by C.Farr and carried, 4-0
- Item # 11 Consider the Proposed TRSD Tax Levy – President Jacques explained the impact of the proposed budget on homeowners in the District.
- Item # 12 Consideration of the TRSD Proposed Open Meeting Rules of Decorum-President Jacques explained the rationale behind the Rules and noted they have been modeled after Rules established in other communities. M.A.Moreno move to adopt these Rules of Decorum, seconded by M.Buzan and carried 4-0.
- Item # 13 Consideration of the TRSD Proposed Public Comment Sign In Sheet – President Jacques provided an explanation that the Sign In Form notes that anyone requesting to make a comment acknowledges they agree to the Rules of Decorum. M.A.Moreno moved to adopt the Public Comment Sign-In Form, seconded by C.Farr and carried, 4-0.
- Item # 14 Update on suspending the “Call To The Public” segment of the TRSD Board Meetings and compliance with ARS Title 38-431.03(A)(1). Attorney Harper noted that a “Call to the Public” is not required by the Open Meeting Law but the Board agreed the process should continue. M.A.Moreno moved to suspend the ‘Call to the Public’ this meeting and resume at the next meeting with the new Rules, seconded by R.Jacques and carried, 4-0.
- Item # 15 Consideration of the use of a security service at future TRSD Open Meetings – President Jacques noted that he had contacted the Gila Co. Sheriff’s office about this and that Office indicated it was possible. M.A.Moreno moved to authorized President Jacques to explore this item further, including costs, and bring the information to the next Regular Meeting, seconded by M.Buzan and carried, 4-0.
- Item # 16 Consideration of changing the date of the regularly scheduled TRSD Board Meetings from the 2nd to the 3rd Monday of each month. President Jacques noted that both the County Treasurer as well as the accountant are unable to have reports by some of the 2nd Mondays. Moving to the 3rd Monday would ensure Financial reports are available. M.A.Moreno moved to make the change to the 3rd Monday of each month, seconded by C.Farr and carried, 4-0.
- Item # 17 Update on the potential purchase of a laptop computer, printer and associated software For TRSD Minutes and Accounting purposes. M.A.Moreno reported that she had priced

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Laptops at Walmart. A good unit would cost a bit more than \$600, a printer about \$150 and software approximately \$300. M.Buzan noted the office currently has a printer. R. Jacques moved to authorize M.A.Moreno to spend up to \$1,500.00 for a computer and software, with a printer if the unit at the office isn't compatible, seconded by C. Farr and carried, 4-0.

- Item # 18 Executive Session – none required

- Item # 19 Items discussed in Executive Session – not applicable

- Item # 20 Announcements – none

- Item # 21 Schedule any Topic or Issue
Public Hearing on the TRSD FY 2023 Budget will be Monday, June 27, 2022
At 5:15 p.m. at the IBEW Hall
Next Regular Meeting will be Monday, July 18, 2022 at 5:15 p.m. at the
IBEW Hall.

- Item # 22 M.A.Moreno moved to adjourn the meeting at 5:59 p.m., seconded by M.Buzan and
carried, 4-0.