

TRI-CITY REGIONAL SANITARY DISTRICT
Special Meeting June 21, 2022

- Item # 1 President Jacques called the meeting to order at 5:18 pm
- Item # 2 Mary 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, ,
Absent: D.Buzan
Public: H.Farester, A.Porto, T.Werner
- Item # 4 M.A.Moreno moved to convene in Executive Session to discuss items relating to real
 property acquisition and related contractual issues and to the sale of reuse water, as
 well as legal advice pertaining thereto, pursuant to A.R.S.38-431.03(A)(3), (4) and (7),
 seconded by C.Farr and carried 4-0
- Item # 5 Items discussed in Executive Session – Special Session resumed at 5:59 p.m.
- M.A.Moreno moved to authorize the Board President to enter into negotiations relating
 to the potential purchase of property and sale of effluent including the execution of any
 needed Non-Disclosure Agreements, seconded by C.Farr and carried, 4-0.
- Item # 6 M.A.Moreno moved to adjourn the Special Meeting at 6:05 pm, seconded by C.Farr and
 carried, 4-0.