

TRI-CITY REGIONAL SANITARY DISTRICT

Regular Meeting June 27, 2022

- Item # 1 President Jacques called the meeting to order at 5:18 pm
- Item # 2 D.Buzan led the Pledge of Allegiance
- Item # 3 Roll Call D.Buzan, M.Buzan, C.Farr, R.Jacques, M.A.Moreno, M.Harper, District Counsel,
Absent:
Public: None
- Item # 4 Payment of Bills
R.Jacques submitted a request for reimbursement for expenses incurred and mileage in the amount of \$734.99
Avix Accounting submitted a bill in the amount of \$3,011.31
Mary Anne Moreno submitted a request for reimbursement for the purchase of an HP Laptop and 3 year warranty in the amount of \$794.76
WIFA submitted a bill in the amount of \$4,281.19
PACE submitted an invoice in the amount of \$5,348.00 for completion of the PER/EA for Phase II/III.
Approved for payment by motion of C.Farr, seconded by M.A.Moreno and carried 5-0.
Note: R.Jacques will contact both WIFA and PACE regarding these invoices for clarification as there is some question regarding the source of funding for these payments.
- Item # 5 Motion to move into the Public Hearing on the Budget was made by R.Jacques, seconded by M.A.Moreno and carried 5-0.
The Budget was reviewed by R.Jacques explaining the expenses anticipated that will be covered by the District tax receipts. It also includes anticipated expenses associated with the Project and the entire budget will be submitted to the Gila County Treasurer and the Chief Finance Officer on July 8, 2022.
The current Tax Rate of \$1.46 will increase to \$1.52 in the 2023 Budget
M.A.Moreno moved to close the Public Hearing, seconded by C.Farr and carried 5-0
- Item # 6 M.A.Moreno moved to approve the proposed 2022/2023 budget as presented and published, seconded by M.Buzan and carried, 5-0.
- Item # 7 Executive Session – none required
- Item # 8 Items discussed in Executive Session – Session not held
- Item # 9 **Next Regular Meeting of the TRSD Board will take place on Monday, July 18, 2022**
At 5:15 p.m. at the I.B.E.W. Hall.
- Item # 10 M.A.Moreno moved to adjourn the meeting at 5:36 p.m., seconded by D.Buzan and carried, 5-0.