

**TRI-CITY REGIONAL SANITARY DISTRICT
SPECIAL MEETING
December 7, 2021**

- Item # 1 The meeting was called to order by President Jacques at 5:19 p.m.
- Item #2 R.Jacques requested a moment of silence for Pearl Harbor Day and noted the number of casualties suffered by the U.S. on December 7, 1941 and led the Pledge of Allegiance
- Item #3 Roll Call: M.Buzan via Zoom, C.Farr,via Zoom, R.Jacques, M.A.Moreno, District Counsel M.Harper, via Zoom, Bond Counsel, T.Stratton, Absent: D.Buzan
Public Present: H.Farester, D.Farester, T.Werner, D.Sowder, AZ SilverBelt
- Item # 4. **Hearing on Request for De-annexation of the area commonly known as Miami Gardens** from the boundary of the Tri-City Regional Sanitary District pursuant to A.R.S. 48-262(A)(11) - M.Harper noted petitions had been received, reviewed by the Assessors office, then on to the Gila Co. Board of Supervisors, 28 signatures were submitted, of which 26 were approved. This did not change the result. The signatures represented 76.4% of the property owners and 79.51% of the assessed valuation Under the statute the Minutes of the Special Meeting and an 'Order of De-annexation', which Attorney Harper will prepare are to be submitted to specific county offices to finalize the de-annexation process.
Public Comment - H.Farester asked if the property owners of these 34 parcels were included in the Assesment District Process several years ago.
M.A.Moreno moved to Close the Hearing, seconded by R.Jacques and carried 4-0 via roll call at 5:28 p.m.
- Item # 5 **Possible issuance of order pursuant to A.R.S. 48-262(A)(13)** directing the alteration of the boundaries of the Tri-City Regional Sanitary District so as to remove the area commonly known as Miami Gardens -R.Jacques moved to accept the petitions and issue an order directing the alteration, seconded by C.Farr and carried, 4-0 via roll call. Minutes are to be sent to the elections department and the order will be recorded.
- Item # 6 **Consideration of PACE Pay Application # 6 for Phase II PER/EA Efforts - \$9,451.00**
M.A.Moreno moved to approve payment of this bill, seconded by C.Farr and carried, 4-0 via roll call.
- Item # 7 **Consideration of PACE Pay Application # 7 for Phase II/III EA Efforts -\$19,205.57**
M.A.Moreno moved to accept this Pay Application and remit the full amount, seconded by C.Farr and carried, 4-0 via roll call.
- Item # 8 **Retention of Samuel Accounting Services to provide accounting services for the District** -R.Jacques shared information sent by K.Samuel regarding her services. Attorney Harper will formalize her offer as a contract. M.A.Moreno moved to retain Samuel Accounting Services, seconded by C.Farr and carried 4-0 via roll call
- Item # 9 **Announcements -**
- Item # 10 **Schedule any Topic or Issue**

**TRI-CITY REGIONAL SANITARY DISTRICT
SPECIAL MEETING
December 7, 2021**

Date/Time of next meeting Monday, December 13, 2021 at 5:15, at IBEW Hall.

Item # 11 Adjournment: M.A.Moreno moved to adjourn the meeting at, 5:40 p.m., seconded by R.Jacques and carried 4-0, via roll call.