

TRI-CITY REGIONAL SANITARY DISTRICT
SPECIAL MEETING MINUTES
December 22, 2021

- Item # 1. Call to order: By President Jacques at 5:19 p.m.
- Item # 2 Pledge of Allegiance was led by R. Jacques
- Item # 3 **Roll Call** - D. Buzan, R. Jacques M.A. Moreno, M. Harper, Counsel for the District. C. Farr and M. Buzan, absent.
Others - M. Krebs, P.E., PACE (via Zoom), Tim Stratton (counsel for the district) (via Zoom)
Public - D. Farester, H. Farester
- Item # 4 **Deannexation of Miami Gardens. M. Harper reported**
Mary Moved, D Buzan seconded. R. Jacques authorized to execute.

Cameron Farr enters into the meeting.
- Items # 5 **Proposed Sewer Infrastructure Easement Agreement with Freeport-McMorran Miami, Inc. relating to Lift Station.** Harper reported. R. Jacques discussed the location of the easement. C. Farr asked as to the location of the easement and what it was being used for. M. Krebs stated that he believes that the easement has been accurately described. Krebs reported that the easement appears to reason.
- Items # 6 **Discussion regarding Potential Oral Interview with Auditors.** Discussion regarding the submissions from Henry and Horne. P MAM Motion to approve R. Jacques to sign the agreement, D. Buzan Seconds, contingent upon the approval from Gila county. Discussion regarding the layout for the project. Farr indicates.
- Item #17 **Announcements.** R. Jacques reported that the County would consider the easement on January 17, 2022.
- Item #18 **Schedule Topic or Issue.** R. Jacques reports regarding next Regular Meeting to be held on January 10, 2022.
- Item # 19 **Adjournment.** D. Buzan moved to adjourn. C. Farr seconded. Final vote passes 4-0 with Jacques, Farr, D. Buzan and M. Buzan voting in favor.