

the PURSUANT TO A.R.S. §38-431.02.H, THE TRI-CITY REGIONAL SANITARY DISTRICT BOARD OF DIRECTORS WILL HOLD AN OPEN MEETING AT THE IBEW 518 MEETING HALL, 1383 NORTH HIGHWAY 188, GLOBE, ARIZONA 85501.

A SPECIAL MEETING SHALL BE HELD ON THURSDAY, AUGUST 24, 2022 AT 5:15 p.m.

Members of the Tri-city Regional Sanitary District Board of Directors may attend either in person or by telephone, video or online communications, in accordance with guidance and direction from Federal, State and local health authorities. Members of the public may attend the meeting in person or view the proceedings at the following link:

Live-Stream Special Meeting

Join Zoom Meeting:

<https://us02web.zoom.us/j/4773076911?pwd=cEh1ZTT0PXBVHNJYjdtazZFaHVLZz09>

Meeting ID: 477 307 6911

Password: qyXVu7

Dial by your location: +1 301 715 8592 US (Washington, D.C.)

Find your local number: <http://us02web.zoom.us/j/kcUkagu8fs>

SPECIAL BOARD MEETING AGENDA

Item #	Description	Procedure	Lead Presenter
1	<u>Call to Order</u>		
2	<u>Pledge of Allegiance</u>		
3	<u>Roll Call</u>		M. Harper
4	Approval of New Board Member: The TRSD Board is evaluating applications from two residents of the district to join the board, thereby filling the vacancy created by the resignation of former board member Duane Buzan. Following due consideration, the board may approve one of the applicants to fill the vacant position. A successful applicant will serve the balance of Mr. Buzan's term which expires on December 31, 2026.	Discussion/ Possible Action	R. Jacques
5	Swearing in of a New TRSD Board Member (if applicable): Subject to TRSD Board previous approval action, the board president will issue the Oath of Office to the new board member. A Notary Public will be present to certify the new board member's signature.	Possible Action	R. Jacques

Item #	Description	Procedure	Lead Presenter
6	WRF Procurement Process Presentation: PACE will describe, in detail, the procurement/evaluation process required to select a design/fabrication company for the Water Reclamation Facility's Package Membrane Bio-Reactor (MBR) Unit. Following the presentation and discussion, the TRSD Board may, after guidance from the TRSD Board Attorney, approve the selection of the design/fabrication company.	Presentation/ Discussion/ Possible Action	M. Krebs D. Do T. Pierce A. Jaycox M. Harper
7	Issuance of a NTP with Shop Drawings (if applicable): After receiving guidance from the TRSD Board Attorney, the board may issue a Notice to Proceed (NTP) to the selected design/fabrication company to prepare the "shop drawings" which are an integral part of the MBR Unit design. This NTP will not include the fabrication of said unit. In the future, the TRSD Board will issue the NTP for the fabrication of the MBR Unit to the chosen design/fabrication company.	Discussion/ Possible Action	M. Harper
8	Executive Session pursuant to A.R.S. §38-431.03(A)(1) and A.R.S. § 38-431.03(A)(3); <ul style="list-style-type: none"> • Information/Discussion of Legal Matters • Information/Discussion of Personnel Matters • Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations pursuant to A.R.S. § 38-431.03(A)(4). 		
9	<u>Items discussed in Executive Session</u>	Discussion/ Possible Action	R. Jacques
10	<u>Announcements</u>		
11	<u>Schedule any Topic or Issue</u> Next Regular Meeting will be Monday, August 28, 2023 . If anyone has an item they wish to add to the Agenda, please submit an e-mail to robertbjacques@gmail.com and mjh@harperazlaw.com no later than 10:00 A.M. on the 4 th day prior to the scheduled meeting day.		
12	<u>Adjournment</u>		

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT 512-468-6957 AS EARLY AS POSSIBLE TO ARRANGE THE ACCOMMODATION. THE BOARD MAY VOTE TO HOLD AN EXECUTIVE SESSION FOR THE PURPOSE OF OBTAINING LEGAL ADVICE FROM THE BOARD'S ATTORNEY ON ANY MATTER LISTED ON THE AGENDA PURSUANT TO A.R.S. SECTION §38-431.03(A) (3).

THE BOARD RESERVES THE RIGHT TO CONSIDER ANY MATTER OUT OF ORDER.

Certificate of Posting – I certify that the Agenda for the TRDS Special Board Meeting of THURSDAY, August 24, 2023, was posted on August 22, 2023, at the USPS (Claypool) at 5:15 p.m.

PUBLIC NOTICE

Pursuant to A.R.S. § 38-431.02 Notice is hereby given there will be a special meeting of the Tri-City Regional Sanitary District Board of Directors at the IBEW 518 Meeting Hall, 1383 North Highway 188, Globe, Arizona 85541 on:

THURSDAY, AUGUST 24, 2023, at 5:15 PM.

This is a public meeting and anyone wishing to attend is invited.
The Board reserves the right to adjourn into Executive Session when needed, pursuant to A.R.S. §38-431.02(B) for legal consultation of the attached agenda items.