

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 REGULAR MEETING SHALL BE HELD ON
TUESDAY, SEPTEMBER 26, 2023, 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 Regular Meeting

Join Zoom Meeting:

<https://us02web.zoom.us/j/4773076911?pwd=cEh1ZTT0PXVHNjYjdtazZFaHVLZz09>

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>

REGULAR BOARD MEETING AGENDA

| <i>Item #</i> | <i>Description</i> | <i>Procedure</i> | <i>Lead Presenter</i> |
|---------------|---|--------------------------------|-----------------------|
| 1 | <u>Call to Order</u> | | |
| 2 | <u>Pledge of Allegiance</u> | | |
| 3 | <u>Roll Call</u> | | M. Harper |
| 4 | <u>Approval of Meeting Minutes</u> <ul style="list-style-type: none">Approval of previously tabled Executive Session Minutes from 08/03/23 MeetingApproval of Regular Session Minutes from 08/28/23 MeetingApproval of Special Session Minutes from 09/13/23 Meeting | Discussion/ Possible Action | R. Jacques |
| 5 | <u>Financial Report</u> | Discussion/ Possible Action | R. Jacques |

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|---------------|--|--------------------------------|-------------------------------------|
| 6 | <u>Payment of Bills</u> | Discussion/ Possible Action | R. Jacques |
| 7 | <u>Respond to Call to the Public:</u> Questions raised at the 08/28/23 Regular Board Meeting <ul style="list-style-type: none"> • How many cesspools are there in the District? • What happens to the effluent generated by the TRSD Water Reclamation Facility? | Discussion | R. Jacques M. Harper |
| 8 | <u>Update on the TRSD WRF Equipment Procurement Process:</u> The project engineer, PACE, will highlight the activities to be completed prior to issuing, to Cloacina, the fabricator of the WRF process equipment, the Notice to Proceed to begin the preparation of shop drawings. | Discussion | M. Krebs |
| 9 | <u>Consider an Amendment to the May 21, 2021 Agreement Between the TRSD and PACE:</u> The TRSD Board is to consider and possibly approve an Amendment to the May 21, 2021, Agreement between TRSD and PACE. PACE's services under that Agreement were to be provided as outlined in the USDA-RD Preliminary Engineering Report dated April, 2018. If the Board approves this Amendment, it will also authorize the TRSD Board President to sign Exhibit K, Amendment No.1 to Owner-Engineer Agreement, thereby modifying the subject agreement. | Discussion/ Possible Action | R. Jacques M. Krebs M. Harper |
| 10 | <u>Consider the Selection of a CPA Firm to provide ongoing Audit Services:</u> The TRSD Board is to consider and possibly approve a recommended CPA firm to provide ongoing Single Audit Services for the District. In accordance with the District's procurement policies, AVIXOne, the District's accounting consultant, has obtained written quotes from three CPA firms to provide that service: HeinfeldMeech, CWDL, and Eide Bailly. The first two firms responded with written quotes. The third firm responded "no bid." After review of the subject quotes and a discussion with the TRSD Board President, AVIXOne has formally recommended HeinfeldMeech & Co., PC, as the preferred audit firm for the fiscal year 2022-23 (FY23) with options to renew for four one-year renewal periods, upon approval by both the District and HeinfeldMeech. If the Board approves this recommendation, it will also authorize the TRSD Board President to sign an agreement with the selected CPA firm. | Discussion/ Possible Action | R. Jacques A. Vix |

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| 11 | <u>Status of Associated Phase I Project-Related Activities:</u> TRSD Advisory Staff possibly will provide updates on other ongoing and scheduled activities related to the advancement of Phase I of the TRSD Project. | Discussion/ Possible Action | M. Krebs M. Harper T. Stratton |
| 12 | Review and potential approval of an intergovernmental agreement with the City of Globe regarding provision of services. | Discussion/ Possible Action | M. Harper |
| 13 | Review and possible action with respect to a resolution of the District Board to designate rights of way for the benefit of the District pursuant to A.R.S. § 48-2012. | Discussion/ Possible Action | M. Harper |
| 14 | <u>Call to Public</u> This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the Agenda. Pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to potentially scheduling the matter for further consideration and decision at a later date. | Discussion | R. Jacques |
| 15 | <u>Executive Session</u> 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). | | |
| 16 | <u>Items discussed in Executive Session</u> | Discussion/ Possible Action | R. Jacques |
| 17 | <u>Announcements</u> | | |
| 18 | <u>Schedule any Topic or Issue</u> <ul style="list-style-type: none"> • Next Regular Meeting will be Monday, October 16, 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 4th day prior to the scheduled meeting day. | | |
| 19 | <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 Regular Board Meeting of TUESDAY, September 26, 2023, was posted on September 22, 2023, at the USPS (Claypool) at 5:30 p.m.

PUBLIC NOTICE

Pursuant to A.R.S. § 38-431.02, Notice is hereby given that there will be a regular 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:

TUESDAY, SEPTEMBER 26, 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.

EXECUTIVE SESSION

There could be an Executive Session of the Tri-City Regional Sanitary District, Board of Directors immediately following the above referenced meeting at the same location for discussion and legal consultation of the Governing Board, pursuant to A.R.S. § 38-431.03, A3 and to discuss personnel matters, pursuant to A.R.S. §38-431.03, A1.