

TRI-CITY REGIONAL SANITARY DISTRICT
Regular Board Meeting Minutes
May 19, 2023

- Item # 1 President R. Jacques called the meeting to order at 5:27 pm
- Item # 2 C. Farr led the Pledge of Allegiance
- Item # 3 Roll Call: C. Farr; R. Jacques; M.A. Moreno; M. Harper, District Counsel
 Also: D. Patton, Consultant (Z); L. Valdez, Financial Advisor (Z); D. Sowders, AZ SilverBelt (Z)
 Public: J.L. Stanneart, T. Werner, H. Farester, M. Warbington, E. Esparza
- Item # 4 Regular Meeting Minutes of April 21, 2023, were approved by Motion of C. Farr, seconded by R. Jacques, 3-0
 Executive Session Minutes of January 17, 2023, were approved by motion of M.A. Moreno, seconded by C. Farr, 3-0
- Item # 5 Financial Report – Gila Co. reports \$409,429.89 in the District Account at the end of April, 2023

Item # 6

Name	Reason	Amount
Robert Jacques	Travel/Meetings	\$568.26
Mary A. Moreno	Supplies	\$413.64
AVIX Accounting, LLC	One-Time Accounting Fees	\$72.30
AVIX Accounting, LLC	Recurring Accounting Fees	\$1,830.50
Harper Law Offices, PC	General Legal	\$2,732.08
Harper Law Offices, PC	Project Legal	\$4,359.48
Harper Law Offices, PC	Rights of Way/Easements Legal	\$973.35
Harper Law Offices, PC	Phases II/III Project Legal	\$1,099.53
The Stratton Law Firm	General Legal	\$911.29
The Stratton Law Firm	Phase I Legal	\$1,895.00
Powers Leavitt Insurance Agency	Insurance: Professional Liability, General Liability, General Liability Umbrella, Unowned Auto Insurance	\$6,574.00
Deborah Patton	Outside Contract Services – Easement Issues	\$58.50
Deborah Patton	Outside Contract Services – SAM Issues	\$251.10
IBEW Building Corp.	Room Rental	\$75.00

Approved for payment by motion of C. Farr, seconded by M.A. Moreno, 3-0

- Item # 7 Consider approving PACE’s WIFA Pay Request # 17 dated 04/30/2023 in the amount of \$27,197.19. Approved for payment by motion of M.A. Moreno, seconded by C. Farr, 3-0
- Item # 8 Response to Call to the Public questions raised at the 04/19/23 Board Meeting and via e-mail dated 04/24/23:

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What happens if a property owner won't allow an easement? President R. Jacques stated that the District has several options, but would meet first with the property owner to attempt to resolve the situation.

Will Congressional funding decrease the cost for each property? R. Jacques replied that it would not.

If an item is on the Agenda and the Call to the Public asks a question concerning that Item, why can't it be answered at that time? R. Jacques stated it is the choice of the Board, but he is of the opinion that most of those questions are answered.

Are the homes in Bechtel Tract going to pay the same amount of money as everyone else in the sanitary district? R. Jacques replied that the answer is "yes".

- Item # 9 Consider the proposed budget for FY 2023-2024 and the schedule for submitting the Budget to the Gila County Treasurer by July 6, 2023. President R. Jacques reviewed the Proposed budget and steps required prior to submittal to the Gila Co. Treasurer. The Budget includes \$223,000 for administrative issues, a reduction from the prior year. M.A. Moreno moved to accept the proposed budget and schedule, seconded by C. Farr and carried, 3-0.
- Item # 10 Provide information to the Board and public regarding the proposed TRSD Tax Levy and the impact of that levy on the residents of the District – President R. Jacques explained the potential impact the proposed budget as presented would have, based on the Limited Assessed Value of various properties.
- Item # 11 Consider the scheduling of future Board Meetings. President R. Jacques recommended returning to the prior meeting schedule of the 3rd Monday of each month at 5:15 p.m. Approved by motion of M.A. Moreno, seconded by R. Jacques, 3-0.
- Item # 12 Call to the Public Questions:
What is the site of the Water Treatment Plant?
How will the District deal with the Miami Town Council?
Will Businesses and Residences be able to hook-up?
How much has TRSD paid PACE?
What is the status of D. Buzan?
When is this project going to begin? Are there plans?
Has anyone given any thought to the fact that the streets are narrow and access will be difficult?
- Item # 13 EXECUTIVE SESSION – None Required
- Item # 14 Items Discussed in Executive Session - N/A

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- Item # 15 Announcements - M.A. Moreno announced that the Gila Co. Historical Society is planning Old Dominion Days for September 28, 29 & 30, 2023.
- Item # 16 Schedule Any Topic or Issue - The next meeting will take place on TUESDAY, June 20, 2023, and will include the Public Hearing on the Proposed Budget. A Meeting is also scheduled for June 29, 2023, to Adopt the Budget for submission to the County.
- Item # 17 Adjournment – M.A. Moreno moved to adjourn the meeting at 6:00 p.m., seconded by C. Farr and carried, 3-0.