

TRI-CITY REGIONAL SANITARY DISTRICT
Regular Board Meeting Minutes
November 20, 2023

- Item # 1 President R. Jacques called the meeting to order at 5:25 p.m.
- Item # 2 C. Asrarynezami led the Pledge of Allegiance
- Item # 3 **Roll Call:** C. Asrarynezami; C. Farr (Z); R. Jacques; M.A. Moreno; M. Harper, District Counsel, T. Stratton, Bond Counsel
Also: M. Krebs, PACE; L. Valdez (Z)
Absent: M. Buzan
Public: J.L. Stanneart, C. Calloway
- Item # 4 Approval of Regular Session Meeting Minutes of 10/16/2023. M.A. Moreno moved to approve the referenced minutes, seconded by C. Asrarynezami. Carried, 4-0
- Item # 5 **Financial Report:** the Gila County Treasurer reported \$510,478.15 in the TRSD account as of October 31, 2023
- Item # 6 **Payment of Bills:**

Name	Reason	Amount
Robert Jacques	Meetings: Travel/Expenses	\$287.56
	GC Flood-Plain Grading Permit	\$605.03
	App Fee	
AVIX Accounting, LLC	Recurring Accounting Fees	\$924.46
Harper Law Offices, PC	General Legal	\$3,302.62
Harper Law Offices, PC	Project Legal	\$5,283.15
Harper Law Offices, PC	Rights of Way/Easements Legal	\$986.23
Harper Law Offices, PC	Phases II/III Project Legal	\$180.25
Deborah Patton	Outside Contract Services – Consulting, Easement Right of Way Work	\$56.25
IBEW Building Corp.	Room Rental	\$75.00
AZ Silverbelt Newspaper	Advertising/Legal Publications	\$25.83
US Postal Service	Annual PO Box Service Fee	\$152.00

M.A. Moreno moved to approve payment of these bills and to file them for audit, seconded by C. Asrarynezami. Carried, 4-0.

- Item # 7 **Update on Lobbyist/Grant Writer:** A proposal was received from a firm in AZ. TRSD will also be looking at 2 to 3 other firms. J. Hays suggested Local First AZ regarding grant writing. M. Krebs will be contacting them in the next week or so.
- Item # 8 **PACE-WIFA Pay Request # 19** -Pay request # 19 dated 9/30/2023 in the amount of \$95,075.19. This includes Pay Application # 22 of 8/31/23 in the amount of \$21,191.45 and Pay Application #23 of 9/30/23 in the amount of \$26,449.57. Pay Request #19 was approved by motion of M.A. Moreno, seconded by C. Asrarynezami. Carried, 4-0.

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- Item # 9 **Respond to the Call to the Public** – Questions raised at the meeting on October 16, 2023, were answered at that meeting.
- Item # 10 **Call to the Public** – No questions
- Item # 11 **Executive Session:** M.A. Moreno moved to convene in Executive Session at 5:37 p.m., seconded by C. Farr. Carried, 4-0.
- Item # 12 **Items discussed in Executive Session: Confidential**
- Item # 13 **Announcements:** President R. Jacques would like to hold a Special Meeting on December 4, 2023.
- Item # 14 **Schedule any Topic or Issue:** The next Regular Meeting will be Monday, December 18, 2023, at 5:15 p.m. at the IBEW Hall.
- Item # 15 **Adjournment:** M.A. Moreno moved to adjourn the meeting at 6:35 p.m., seconded by C. Asrarynezami. Carried, 4-0.