

TRI-CITY REGIONAL SANITARY DISTRICT
Special Board Meeting Minutes
September 13, 2023

- Item # 1 President R. Jacques called the meeting to order at 5:15 pm
- Item # 2 President R. Jacques led the Pledge of Allegiance
- Item # 3 Roll Call: R. Jacques; M. Buzan; C. Asrarynezami (Zoom); C. Farr (Zoom); M. Harper, District Counsel; T. Stratton, Bond Counsel
Also: M. Krebs, PACE
Public: T. Humphrey, Superintendent, District 2; P. Jepson, City of Globe;
D. Sowder, Silverbelt newspaper; H. Farrester; J. Stanneart
- Item # 4 **Possible property transfer**: President R. Jacques announced that the TRSD now has a potential site for its wastewater reclamation facility and tonight’s meeting is about the location of said site. He outlined the way the item would be addressed. He first asked M. Harper if he had additional comments. M. Harper replied only that BHP had signed both a Real Property Transfer Agreement (“Agreement”) and Quit Claim Deed (“QCD”) on Monday, September 11, 2023. M. Harper commented that the completion of the documents had required much time and effort from all concerned. President R. Jacques then asked the Board Members if they had any additional comments and noted that the signed Agreement and QCD had been circulated to them earlier in the day; and if there were no questions from the Board Members, he would call for a motion to approve the Agreement and to receive authorization from the Board Members to sign both the Agreement and QCD. If approved and President R. Jacques is given authority to sign these documents, M. Krebs would then provide details of the site.
- C. Farr had a question about the ability to expand the service to be provided by the facility on the site and M. Krebs responded that the site was of sufficient size to allow service to be expanded. C. Farr thanked M. Krebs for the answer. President R. Jacques called for a Motion to approve the Agreement and for authorization to sign the Agreement and QCD. M. Buzan made the motion. C. Farr seconded. Passed 4-0.
- Krebs provided info to Board Members, and the Public who were present, on the site by providing details on its location and size as well as PACE’s efforts to confirm the site’s suitability. The Board specified that they would accept questions from the public present if they were directed only to the location of the site – the subject of the meeting. H. Farrester asked for more information on the location. He offered a comment asking “Hadn’t we (TRSD) looked at that site before?” M. Krebs advised, “No, TRSD had not looked at this site before. We looked at the Gila Co. Cattle Growers Association stock yards, but that was in floodplain.” Additional questions included whether the site was out of the 100- and 500-year floodplain. Which answer was that it was at the 500-year floodplain level. President R. Jacques asked M. Krebs whether the site was large enough for a maintenance facility and future installation of a solar farm. M. Krebs answered both in the affirmative. P. Jepson and T. Humphrey offered their congratulations on obtaining the site and T. Humphrey added that he knew we had been through a very long process to achieve this.
- Item # 5 No Executive Session was called.

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- Item # 6 Items discussed in Executive Session= None
- Item # 7 Announcements – President R. Jacques asked the Board Members if they would approve moving the Regular TRSD Board Meeting from Monday, September 18, 2023, to Monday, September 26, 2023. M. Buzan pointed out that the 26th was in fact a Tuesday and C. Asrarynezami added that Tuesday the 26th would be better for her. President R. Jacques inquired of M. Harper, M. Krebs and T. Stratton if that date would work for them. They all agreed it would. M. Buzan made a motion to move the meeting with C. Farr seconding. Passed 4-0.
- Item # 9 Next Regular Board Meeting will be Tuesday, September 26, 2023, at 5:15 p.m. at IBEW
- Item # 10 Adjournment – Malissa Buzan moved to adjourn the meeting at 5:50 p.m., seconded by Cameron Farr. Carried 4-0.