

TRI-CITY REGIONAL SANITARY DISTRICT
Regular Board Meeting Minutes
January 16, 2024

- Item # 1 President R. Jacques called the meeting to order at 5:24 p.m.
- Item # 2 R. Jacques led the Pledge of Allegiance
- Item # 3 **Roll Call:** C. Asrarynezami; M. Buzan; C. Calloway; R. Jacques; M.A. Moreno; M. Harper, District Counsel
Also: M. Krebs, PACE (Z); L. Valdez (Z); D. Patton (Z)
Absent:
Public: M. Warbington; T. Werner; P. Jepson (Globe City Mgr); M. Gonzalez (Globe City Council)
- Item # 4 Approval of Regular Session Meeting Minutes of 12/18/2023. M. Buzan moved to approve the referenced minutes, seconded by C. Calloway. Carried, 5-0
- Item # 5 **Financial Report:** the Gila County Treasurer reported \$533,784.01 in the TRSD account as of December 31, 2023

Item # 6 **Payment of Bills:**

Name	Reason	Amount
Robert Jacques	Meetings: Travel/Expenses	\$381.05
AVIX Accounting, LLC	Recurring Accounting Fees	\$1,717.84
Harper Law Offices, PC	General Legal	\$2,442.13
Harper Law Offices, PC	Project Legal	\$8,973.81
Harper Law Offices, PC	Rights of Way/Easements Legal	\$1,525.43
Harper Law Offices, PC	Phases II/III Project Legal	\$108.15
Deborah Patton	Outside Contract Services	\$225.00
Deborah Patton	Easement Right of Way Work	\$75.15
IBEW Building Corp.	Rent, Parking, Utilities	\$300.00
The Stratton Law Firm, PLLC	Phase 1 Representation	\$3,867.50
WIFA	Debt Service Fee	\$17,173.06

M.A. Moreno moved to approve payment of these bills and to file them for audit, seconded by C. Asrarynezami. Carried, 5-0.

- Item # 7 **Update on Strategic Advocate Actions:** C. Calloway and R. Jacques will work on a performance matrix which will be employed to evaluate our Strategic Advocate, Nexus Consulting. A draft matrix will be presented to the Board at the February meeting. To date, Nexus Consulting has engineered meetings for TRSD staff with Congressman Eli Crane and with Senator Sinema’s team. Nexxus is currently working on a similar meeting for TRSD staff with Senator Kelly’s team. Finally, at this time, they are supporting the TRSD staff in its efforts to enhance its grant-funding opportunities with Federal Agencies and with the State Agency, WIFA, the Water Infrastructure Finance Authority - Arizona.

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Item # 8 **Respond to a Request for Information from the Public:**

Do the bills have itemized back-up? Yes.

Can the public be advised of the money spent by the District? Avix Accounting.

When will the District post the Oath of Office? Refer to trsdwastewater.org.

Item # 9 **Report on Congressional Representative Visits** – District #2 Representative Eli Crane toured the District on January 5, 2024, and Senator Sinema’s Team toured on January 10, 2024.

Item # 10 **PACE-WIFA Pay Request #21:** Pay Request #21 dated 12/31/23 in the amount of \$66,878.46, which includes Pay Application #26 dated 12/31/23 in the amount of \$52,436.57. M.A. Moreno moved to approve payment of WIFA Pay Request #21 in the amount moved to approve payment of WIFA Pay Request #21 in the amount of \$66,878.46, seconded by C. Calloway. Carried, 5-0.

Item # 11 **Call to the Public:**

It was stated on the radio this morning that Supervisor Humphrey did not feel the location of the Treatment Plant was appropriate.

- When will Construction begin?
- How much has been spent before construction?

Item # 12 **Executive Session:** R. Jacques moved to convene in Executive Session at 5:51 p.m., seconded by C. Asrarynezami. Carried, 5-0.

Item # 13 **Items discussed in Executive Session: Confidential**

Item # 14 **Announcements:** M.A. Moreno announced the formal opening of the Mining Diorama at Bullion Plaza Cultural Center & Museum on January 13, 2024, at 1:00 p.m.

Item # 15 **Schedule any Topic or Issue:** The next Regular Meeting will be Tuesday, February 20, 2024, at 5:15 p.m. at the IBEW Hall.

Item # 16 **Adjournment:** M.A. Moreno moved to adjourn the meeting at 6:24 p.m., seconded by M. Buzan. Carried, 5-0.