

TRI-CITY REGIONAL SANITARY DISTRICT
Regular Board Meeting Minutes
February 20, 2024

Item # 1 President R. Jacques called the meeting to order at 5:17 p.m.

Item # 2 Supervisor T. Humphrey led the Pledge of Allegiance

Item # 3 **Roll Call:** C. Asrarynezami (Z); C. Calloway; R. Jacques; M.A. Moreno; M. Harper, District Counsel; T. Stratton, Bond Counsel
Also: M. Krebs, PACE (Z); L. Valdez (Z); D. Patton (Z);
Absent: M. Buzan
Public: J.L. Stanneart; D. Hays; T. Cook; H. Farester; D. Farester; R. Pastor; T. Humphrey (Gila Co. Supervisor); P. Jepson, (Globe City Manager)

Item # 4 Approval of Regular Session Meeting Minutes of 1/16/24. C. Calloway moved to approve the referenced minutes, seconded by M.A. Moreno. Carried, 4-0.
Approval of Executive Session Meeting Minutes of 1/16/24. M.A. Moreno moved to approve the minutes, seconded by C. Calloway. Carried, 3-0. C. Asrarynezami abstained.

Item # 5 **Financial Report:** the Gila County Treasurer reported \$553,244.23 in the TRSD account as of January 31, 2024.

Item # 6 **Payment of Bills:**

Name	Reason	Amount
Robert Jacques	Meetings: Travel and Computer Expenses	\$516.20
Mary Anne Moreno	Travel	\$105.86
AVIX Accounting, LLC	Recurring Accounting Fees	\$1,721.26
Harper Law Offices, PC	General Legal	\$1,187.08
Harper Law Offices, PC	Project Legal	\$4,470.20
Harper Law Offices, PC	Rights of Way/Easements Legal	\$1,037.73
Deborah Patton	Outside Contract Services	\$206.10
Deborah Patton	Easement Right of Way Work	\$45.00
IBEW Building Corp.	Rent, Parking, Utilities	\$300.00
The Stratton Law Firm, PLLC	Phase 1 Representation	\$9,180.00

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

Item # 7 **Respond to a Request for Information from the Public:**

Address a statement made at the Board Meeting on 1/16/24 that Supervisor Humphrey was reported to have said that he didn't feel the Treatment Plant site was appropriate. Supervisor Humphrey responded that he had not made that statement and was in support of the TRSD project.

When will construction begin? Our best estimate is the 3rd quarter of 2024 and will include two phases: Lines and Water Reclamation Facility. H. Farester will question M. Krebs.

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How much has been spent before construction? The WIFA Loan was \$5.5 million. \$3.9 million has been spent for engineering and pre-construction activities.

Item # 8 **Respond to the List of Questions/Emails Recently Provided to the District 2 Supervisor, Tim Humphrey**

How has the person who was running the meetings for CAG now been hired as the planner for the City of Globe? Take it up with the City of Globe.

Constituents in Supervisor Humphrey's district are concerned about the cost of the loans that we will be required to pay back and what will happen to their property if for some reason they cannot afford to pay the higher taxes that will be required? It is an Assessment that will be added to the annual tax bill. The loan amount is fixed at \$32.2 million dollars. R. Jacques read language in the Arizona Revised Statutes that addresses these issues.

How is this project beneficial to those of us already connected to sewer service?

Why are residents in 'Bechtel Tract' that are already hooked up to the Miami sewer system going to be 'required' to help pay back a loan for something they already have? The District has an Intergovernmental Agreement (IGA) with the Town of Miami; Bechtel Tract is within the boundary of the District. The IGA outlines that Miami will provide Service until such time as the District is prepared to take the water.

Item # 9 **Adoption of a Job Performance Matrix**

Review the Draft Performance Matrix developed by Board Member C. Calloway. M.A. Moreno moved to adopt the proposed Matrix, seconded by R. Jacques. Carried, 4-0. R. Jacques noted that C. Calloway will monitor Nexus' performance.

Item # 10 **Status of the CAG 208 Plan Revision**

Update on the status of the District's revised amendment to the CAG Water Quality Management Plan. Letter of Support from Miami was received. All letters of support have now been received. The Revision will now go to the Environmental Planning Committee, and from there, up the chain. R. Jacques noted that completion should be accomplished by mid-June.

Item # 11 **Advise on the Recently Adopted Intergovernmental Agreement between TRSD and the City of Globe**

Clarify the impacts of the TRSD/City of Globe IGA on residences and commercial facilities that lie within the Globe DMA but are also located within the District Boundary. Provide guidance on the District's connection requirements. The District can assess residents of the District and of the City of Globe – 6 residents, some businesses. The IGA gives the District the ability to assess and service them. They will be treated as everyone else in the District.

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- Item # 12 **Possible Interface with Gila County to Understand Assistance Program(s) Available to TRSD Residents.** Consider meeting with appropriate department(s) to determine Programs available to assist with 'Utility' payments – table until M.Buzan can attend.
- Item # 13 **Develop a Policy which Authorizes an Alternate Board Member to Sign Project Documents when the Board President is Absent or Abstains**
M.A. Moreno moved that the Board develop a such a policy, seconded by C. Calloway. Carried, 4-0.
- Item # 14 **PACE: WIFA Pay Request # 22**
Consider approval of PACE's WIFA Pay Request #22 dated 1/31/2024 in the amount of \$27,274.37. This Request includes PACE's Pay Application #27 dated 1/31/24 in the amount of \$27,274.37. Approval of PR#22 will result in the approval of PA#27 M.A. Moreno moved to approve this Pay Application/Pay Request, seconded by R. Jacques. Carried, 4-0.
- Item # 15 **Call to the Public:**
Supervisor Humphrey thanked the District for working together to advance this project for the betterment of the entire area.

T. Werner read an e-mail to Mr. Wampole from R. Jacques regarding a permitted septic system.

H. Farester stated the Board said the entire loan could be used in Phase I. What happens to the other Phases if that happens?
- Item # 16 **Executive Session:** n/a
- Item # 17 **Items discussed in Executive Session:** No action required.
- Item # 18 **Announcements:** M.A. Moreno announced the Globe Rotary Dominion Royale on February 25, 2024, at the CVCA at 6:00 p.m.
- Item # 19 **Schedule any Topic or Issue:** The next Regular Meeting will be Monday, March 18, 2024, at 5:15 p.m. at the IBEW Hall.
- Item # 20 **Adjournment:** M.A. Moreno moved to adjourn the meeting at 6:20 p.m., seconded by C. Callaway. Carried, 4-0.