

PURSUANT TO A.R.S. §38-431.02.H, THE TRI-CITY REGIONAL SANITARY DISTRICT BOARD OF DIRECTORS WILL HOLD AN OPEN MEETING AT THE IBEW 518 MEETING HALL, 1383 NORTH HIGHWAY 188, GLOBE, ARIZONA 85501.

**A REGULAR MEETING SHALL BE HELD ON
MONDAY, MAY 20, 2024, AT 5:15 p.m.**

Members of the Tri-city Regional Sanitary District Board of Directors may attend either in person or by telephone, video or online communications, in accordance with guidance and direction from Federal, State and local health authorities. Members of the public may attend the meeting in person or view the proceedings at the following link:

Live-Stream Regular Meeting

Join Zoom Meeting:

<https://us02web.zoom.us/j/4773076911?pwd=cEh1ZTT0PXVHNjYjdtazZFaHVLZz09>

Meeting ID: 477 307 6911

Password: qyXVu7

Dial by your location: +1 301 715 8592 US (Washington, D.C.)

Find your local number: <http://us02web.zoom.us/j/kcUkagu8fs>

REGULAR BOARD MEETING AGENDA

<i>Item #</i>	<i>Description</i>	<i>Procedure</i>	<i>Lead Presenter</i>
1	<u>Call to Order</u>		
2	<u>Pledge of Allegiance</u>		
3	<u>Roll Call</u>		M. Harper
4	<u>Approval of Meeting Minutes</u> <ul style="list-style-type: none">Approval of Regular Board Meeting Minutes from April 12, 2024	Discussion/ Possible Action	R. Jacques
5	<u>Financial Report</u>	Discussion/ Possible Action	R. Jacques
6	<u>Payment of Bills</u>	Discussion/ Possible Action	M.A. Moreno

Item #	Description	Procedure	Lead Presenter
7	<u>Response to Questions Related to the TRSD Project:</u> Status of TRSD’s written responses to questions on the TRSD Project that were submitted by area individuals.	Information	R. Jacques
8	<u>Community Outreach Program Proposal:</u> Consider and possibly approve a proposal to provide Social-Media services for TRSD.	Discussion/ Possible Action	R. Jacques
9	<u>Renewal of TRSD Insurance Policy:</u> Consider and possibly approve the renewal of the TRSD Insurance Policy that will expire on June 5th, 2024.	Discussion/ Possible Action	R. Jacques
10	<u>TRSD Proposed FY24/25 Budget:</u> Consider and possibly approve the Draft TRSD FY24/25 Budget and it’s submission for publication in the Arizona Silver Belt.	Discussion/ Possible Action	R. Jacques A. Vix
11	<u>TRSD FY24/25 Budget and its Impact on District Residents:</u> Provide information on the FY24/25 Budget and its impact on the residents of the District.	Information	R. Jacques A. Vix
12	<u>Emerging Contaminants Grant Resolution:</u> Consider and possibly adopt Resolution 24-003 that will authorize application for a WIFA Loan (forgivable principal/grant) in an amount of \$1,436,000 for the Clean Water Emerging Contaminants fund.	Discussion/ Possible Action	R. Jacques T. Stratton
13	<u>Interim Loan Resolution:</u> Consider and possibly adopt Resolution 24-004 that will approve an Interim Financing Agreement for Phase I in the amount of \$12,000,000.	Discussion/ Possible Action	R. Jacques T. Stratton
14	<u>Cloacina Change Order #1:</u> Consider and possibly approve Change Order #1 to Cloacina’s contract to design, fabricate and deliver the WRF process unit.	Discussion/ Possible Action	R. Jacques M. Krebs
15	<u>WIFA Pay Request #24:</u> Consider approval of PACE’s WIFA Pay Request #24 dated 3/31/2024 in the amount of \$42,256.05. This Request includes PACE’s Pay Application #29 dated 3/31/24 in the amount of \$34,577.40. Approval of PR#24 will result in the approval of PA#29.	Discussion/ Possible Action	R. Jacques
16	<u>WIFA Pay Request #25:</u> Consider approval of PACE’s WIFA Pay Request #25 dated 4/30/2024 in the amount of \$70,057.72. This Request includes PACE’s Pay Application #30 dated 4/30/24 in the amount of \$68,448.22. Approval of PR#25 will result in the approval of PA#30.	Discussion/ Possible Action	R. Jacques

<i>Item #</i>	<i>Description</i>	<i>Procedure</i>	<i>Lead Presenter</i>
17	<u>Update on TRSD's WIFA Water Conservation Grant Funding (WCGF)</u> Request: TRSD has submitted a \$3.0 million WCGF request to the Water Infrastructure Finance Authority - Arizona (WIFA). An update on that request will be provided.	Discussion/ Possible Action	R. Jacques M. Krebs
18	<u>Call to Public</u> This is the time for the Public to comment on items on the agenda or topics not listed on the agenda. Members of the Board may respond to questions/comments on specific items on the agenda, but not to questions/comments related to topics not specifically identified on the Agenda. Pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment on topics not specifically identified on the agenda will be limited to potentially scheduling the matter for further consideration and decision at a later date.	Discussion	R. Jacques
19	<u>Executive Session</u> pursuant to A.R.S. §38-431.03(A)(1) and A.R.S. § 38-431.03(A)(3); <ul style="list-style-type: none"> • Information/Discussion of Legal Matters • Information/Discussion of Personnel Matters • Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations pursuant to A.R.S. § 38-431.03(A)(4). 		
20	<u>Items discussed in Executive Session</u>	Discussion/ Possible Action	R. Jacques
21	<u>Announcements</u>		
22	<u>Schedule any Topic or Issue</u> <ul style="list-style-type: none"> • Next Regular Meeting will be Monday, June 17, 2024. If anyone has an item they wish to add to the Agenda, please submit an e-mail to robertbjacques@gmail.com and mjh@harperazlaw.com no later than 10:00 A.M. on the 4th day prior to the scheduled meeting day. 		
23	<u>Adjournment</u>		

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT 512-468-6957 AS EARLY AS POSSIBLE TO ARRANGE THE ACCOMMODATION. THE BOARD MAY VOTE TO HOLD AN EXECUTIVE SESSION FOR THE PURPOSE OF OBTAINING LEGAL ADVICE FROM THE BOARD'S ATTORNEY ON ANY MATTER LISTED ON THE AGENDA PURSUANT TO A.R.S. SECTION §38-431.03(A) (3).

THE BOARD RESERVES THE RIGHT TO CONSIDER ANY MATTER OUT OF ORDER.

Certificate of Posting – I certify that the Agenda for the TRDS Regular Board Meeting of MONDAY, May 20, 2024, was posted on May 17, 2024, at the USPS (Claypool) at 5:15 p.m.

PUBLIC NOTICE

Pursuant to A.R.S. § 38-431.02, Notice is hereby given that there will be a regular meeting of the Tri-City Regional Sanitary District Board of Directors at the IBEW 518 Meeting Hall, 1383 North Highway 188, Globe, Arizona 85541 on:

FRIDAY, MAY 20, 2024, at 5:15 PM.

This is a public meeting and anyone wishing to attend is invited.
The Board reserves the right to adjourn into Executive Session when needed, pursuant to A.R.S. §38-431.02(B) for legal consultation of the attached agenda items.

EXECUTIVE SESSION

There could be an Executive Session of the Tri-City Regional Sanitary District, Board of Directors immediately following the above referenced meeting at the same location for discussion and legal consultation of the Governing Board, pursuant to A.R.S. § 38-431.03, A3 and to discuss personnel matters, pursuant to A.R.S. §38-431.03, A1.