

**TRI-CITY REGIONAL SANITARY DISTRICT
Regular Meeting October 11, 2022**

- Item # 1 President R. Jacques called the meeting to order at 5:19 pm
- Item # 2 T. Stratton led the Pledge of Allegiance
- Item # 3 Roll Call M. Buzan(Z); C. Farr; R. Jacques; M.A. Moreno; M. Harper, District Counsel
Also: M. Krebs, PE, PACE; T. Stratton, Bond Counsel
Public: J. Menlove, T. Werner, J.L. Stanneart, H. Farrester(Z)
- Item # 4 Approval of Minutes – Minutes from 9/15/22 were approved by motion of M.A. Moreno, seconded by C. Farr. 4-0
- Item # 5 Financial Report – Gila Co. reports \$426,669.78 in the District Account.
- Item # 6 Payment of Bills –
- | | |
|----------------------------------|-------------|
| Robert Jacques Reimbursement | \$ 174.21 |
| Harper Law Office – Easement RoW | \$ 36.05 |
| Harper Law Office – Project | \$12,840.34 |
| Harper Law Office – General Rep | \$ 2,249.93 |
| AVIX Accounting – Financial | \$ 1,677.48 |
| J E Ted Thayer – Website | \$ 150.00 |
- Approved for payment by motion of M. Moreno, seconded by C. Farr, 4-0.
- Item # 7 Easements – R. Jacques noted several Easements would be required from property owners in the District, and he felt asking Board members to pursue these contacts was asking more than they had time for. He had spoken to Deb Patton to determine if she might be available to assist inasmuch as she had been in contact with many of them while developing the Median Income Survey. M.A. Moreno moved to authorize President Jacques to pursue an agreement for this service with Ms. Patton, seconded by C. Farr and carried, 4-0.
- Item # 8 Update on Environmental Assessment for Phase II/III. 2 publications triggered a 30-day response period which closed on Oct. 6. No comments were received USDA-RD will be issuing a Notice of No Significant Impact.
- Item # 9 Update on Publication of an RFQ for Phase II/III. Completed and published. PACE has responded. TRSD will follow the published guidelines/deadlines.
- Item # 10 Consideration of Resolution 22-001 which authorizes the filing of a loan application with WIFA for Phase II and another application for Phase III = The separation is required by WIFA. This Resolution addresses the application, another Resolution will be required to address payment.
M.A. Moreno moved to authorize the President to sign the application(s), seconded by C. Farr and carried, 4-0

TRI-CITY REGIONAL SANITARY DISTRICT
Regular Meeting October 11, 2022

- Item # 11 T. Stratton, Bond Counsel, reported that he had left Gust Rosenfeld to open his own office and would like to be considered by the District as its independent Bond Counsel. M.A. Moreno moved to retain T. Stratton as Bond Counsel independent of Gust Rosenfeld, seconded by C. Farr and carried, 4-0.
Mr. Stratton noted that he would have a formal agreement drafted for the Board at the next Regular meeting.
- Item # 12 Business Card for Board Members –R. Jacques reported that he had had business cards printed for himself and asked if any other Board members were interested in having Business Cards? M.A. Moreno indicated she would be interested. Robert Jacques moved to have cards printed for M.A. Moreno, seconded by C. Farr and carried, 4-0.
- Item # 13 Call to the Public
R. Jacques and M. Harper will review submissions.
- Item # 14 C. Farr moved to convene in Executive Session at 6:04 p.m. and re-convene in Regular session at its conclusion, seconded by R. Jacques and carried, 4-0. Executive session closed and Regular meeting reconvened at 6:42 p.m.
- Item # 15 Items Discussed in Executive Session
None
- Item # 16 Announcements
- Item # 17 Schedule any Topic or Issue
The next Regular Meeting of the TRSD will be held on Monday, November 21, 2022 at 5:15 p.m. at the I.B.E.W. Hall
- Item # 18 M.A. Moreno moved to adjourn the meeting at 6:51 p.m., seconded by M. Buzan and carried, 4-0.