

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
TUESDAY, NOVEMBER 21, 2022 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 Executive Session Minutes from 08/31/22, 9/19/22 and 10/11/22 MeetingsApproval of Regular Session Minutes from 10/11/22 Meeting	Discussion/ Possible Action	R. Jacques
5	<u>Financial Report</u>	Discussion/ Possible Action	R. Jacques
6	<u>Payment of Bills</u>	Discussion/ Possible Action	R. Jacques

Item #	Description	Procedure	Lead Presenter
7	Update – Easement Acquisition Process and Engineering Progress for Phase I of the Project	Discussion Possible Action	M. Krebs M. Harper
8	Update – Finalization of the Phase II/III Environmental Assessment	Discussion	R. Jacques M. Krebs
9	Update - Status of the RFQ related to PHASES II/III of the TRSD Wastewater Collection & Treatment System	Discussion	R. Jacques M. Harper
10	Finalization of the Formal Agreement with Tim Stratton to continue acting as Bond Counsel to TRSD, independent of Gust Rosenfeld	Discussion Possible Action	R. Jacques T. Stratton
11	Update on the submittal of two (2) Applications for Two Clean-Water State Revolving Fund Loans from the Water Infrastructure Finance Authority of Arizona (WIFA) for the engineering/design and, as appropriate, follow-on elements for Phases II/III of the TRSD Project	Discussion	L. Valdez T. Stratton
12	Responses to questions raised during the Call to the Public at the 10.11.22 regular board meeting. Those questions relate to (1) possible receipt of septage by the TRSD Collection and Treatment System and (2) the need to elevate the lift station which will be located on Rear Broad Street in Claypool, behind the Gila County Little League Fields.	Discussion	M. Krebs
13	Update on the status of the FY21 audit being conducted by Heinfeld-Meech and the indicated schedule for completion of the FY22 audit being conducted by the same.	Discussion	R. Jacques
14	Consider developing a policy to formalize responses to Public Records Requests received from the public. The policy will be developed in accordance with the requirements of ARS Title 39, Sections 121 and 171 as well as other pertinent sections.	Discussion Possible Action	R. Jacques M. Harper
15	Consider entering into a new Agreement with Ms. Deborah Patton wherein she will provide services related to easement acquisition for Phase I of the project.	Discussion Possible Action	R. Jacques M. Krebs
16	Consider beginning a search for the following TRSD staff - an individual with a technical/managerial background in wastewater operations/management to assist in ongoing Phase I engineering and upcoming pre-construction activities.	Discussion Possible Action	R. Jacques M. Krebs

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17	Consider PACE Pay Request #12, dated 09/30/2022, to the USDA-RD. Pay Request #12 is in the amount of \$249,835.30 and is divided as follows: For payment by WIFA: (1) Pay Application #12, Project #A128, in the amount of \$20,000 and (2) a portion of Pay Application #13, Project #B708, in the amount of \$202,389.50. For payment by USDA-RD, a portion of Pay Application #13 (a disbursement of Colonia Grant Funds), Project #B708, in the amount of \$27,445.80.	Discussion Possible Action	R. Jacques
18	Consider PACE Pay Request #13, dated 10/31/2022, to the USDA-RD. Pay Request #13 is in the amount of \$310,050.77 and is divided as follows: For payment by WIFA: (1) Pay Application #13, Project #A128, in the amount of \$205,967.37 and (2) a portion of Pay Application #14, Project #B708, in the amount of \$82,947.40. For payment by USDA-RD, a portion of Pay Application #14 (a disbursement of Colonia Grant Funds), Project #B708, in the amount of \$21,136.00.	Discussion Possible Action	R. Jacques
19	Consider approving the issuance of a check to Arizona Eastern Railroad for \$4,500.00 for an application to be submitted in order to be in their right-of-way.	Discussion Possible Action	R. Jacques M. Krebs
20	<u>Call to Public</u> This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to potentially scheduling the matter for further consideration and decision at a later date.		R. Jacques
21	<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). 		
22	<u>Items discussed in Executive Session</u>	Discussion/ Possible Action	R. Jacques
23	<u>Announcements</u>		

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24 Schedule any Topic or Issue

- Next Regular Meeting will be **Monday, December 19, 2022**. 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.

25 Adjournment

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, November 21, 2022 was posted on November 18, 2022, at the USPS (Claypool) at 5:15 p.m.

PUBLIC NOTICE

Pursuant to A.R.S. § 38-431.02 Notice is hereby given 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:

TUESDAY, November 21, 2022 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 will 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.