

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, DECEMBER 19, 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/4773076911?pwd=cEh1ZTT0PXVHNjYjdtazZFaHVLZz09				

REGULAR BOARD MEETING AGENDA

Item #	Description	Procedure	Lead Presenter
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 Session Minutes from 11/21/22 Meeting • Approval of Special Session Minutes from 12/07/22 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 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
8	Respond to a question that was raised during the Call to the Public at the 10.11.22 regular board meeting. The question related to the possible receipt of "septage" by TRSD Collection and Treatment System	Discussion	R. Jacques M. Krebs
9	Swearing in of the newly re-appointed TRSD Board Members - Duane Buzan, Malissa Buzan and Cameron Farr. Their new term is effective on 01.01.2023 and expires 12.31.2026	Action	R. Jacques
10	Summary of the end-of-year 2022 status on key elements of Phase I of the TRSD Wastewater Collection and Reclamation Project	Presentation/ Discussion	M. Krebs
11	Consideration of Resolution 22-002 providing for the creation of rights of way upon public property within the boundaries of TRSD pursuant to A.R.S. § 48-2012	Discussion Possible Action	M. Harper
12	Consider PACE Pay Request #14, dated 11/30/2022, to the USDA-RD. Pay Request #14 is in the amount of \$314,570.97 and is divided as follows: For payment by WIFA: (1) Pay Application #14, Project #A128, in the amount of \$205,967.37 and (2) a portion of Pay Application #15, Project #B708, in the amount of \$91,604.60. For payment by USDA-RD, a portion of Pay Application #15 (a disbursement of Colonia Grant Funds), Project #B708, in the amount of \$16,604.60	Discussion Possible Action	R. Jacques
13	Call to Public 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

Item #	Description	Procedure	Lead Presenter
14	<p>Executive Session pursuant to A.R.S. §38-431.03(A)(1) and A.R.S. § 38-431.03(A)(3);</p> <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). 		
15	Items discussed in Executive Session	Discussion/ Possible Action	R. Jacques
16	Announcements		
17	<p>Schedule any Topic or Issue</p> <ul style="list-style-type: none"> • Next Regular Meeting will be Monday, January 16, 2023. 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. 		
18	Adjournment		
<p>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).</p>			
<p>THE BOARD RESERVES THE RIGHT TO CONSIDER ANY MATTER OUT OF ORDER.</p>			
<p>Certificate of Posting – I certify that the Agenda for the TRDS Regular Board Meeting of MONDAY, December 19, 2022 was posted on December 16, 2022, at the USPS (Claypool) at 5:15 p.m.</p>			

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:

MONDAY, December 19, 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.