

TRI-CITY REGIONAL SANITARY DISTRICT
Regular Meeting November 25, 2024

- Item # 1 President Jacques called the meeting to order at 5:15 pm
- Item # 2 President Jacques led the Pledge of Allegiance
- Item # 3 Roll Call: M. Buzan, C. Calloway, R. Jacques, M.A. Moreno, S. Williams, M. Harper, District Counsel, ,
Also: L. Valdez (Z), D. Patton (Z)
Absent/Excused: T. Stratton, M. Krebs
Public: J.L. Stanneart, D. Hayes, H. Farester, T. Cook, S. Howe, T. Werner, P. Jepson, Warbington
- Item # 4 Approval of Regular Meeting Minutes of 10/28/2024 - Approved by motion of M. Buzan, seconded by C. Calloway 5-0
Approval of Executive Session Minutes of 10/28/2024; 04/12/2024;- Approved by motion of C. Calloway, seconded by M. Buzan -5-0
- Item # 5 **Financial Report** – the Gila County Treasurer reported \$546,364.46 in the TRSD account as of October 31, 2024
- Item #6 **Payment of Bills**
- | | |
|-------------------------|--------------|
| Raftelis | \$ 15,355.00 |
| Raftelis | \$ 9,055.00 |
| AZ SilverBelt | \$ 1,265.43 |
| AZ SilverBelt | \$ 1,012.34 |
| AZ SilverBelt | \$ 16.79 |
| AZ SilverBelt | \$ 1,265.43 |
| Robert Jacques | \$ 223.56 |
| NEXXUS Consulting | \$ 5,000.00 |
| U.S. Postal Service | \$ 154.00 |
| AVIX Accounting.LLC | \$ 1,939.48 |
| Deborah Patton | \$ 225.00 |
| Deborah Patton | \$ 2,362.50 |
| I.B.E.W. Building Corp. | \$ 200.00 |
| M.A. Moreno | \$ 3,419.59 |
| Harper Law Office | \$ 4,010.80 |
| Raftelis | \$ 19,470.82 |
- Also:** CoBank
ADEQ
- M.A. Moreno moved to approve payment of these bills and file them for audit, seconded by M. Buzan and carried – 5-0
- Item # 7 **Board Member Election Results:**
Consideration of Resolution 2024-006, Canvass Results of the 2024 General election – President Jacques read the Resolution, Sections 2 and 3, and noted that Mary Anne Moreno and Jo Lee Stannart had garnered the most votes and would be sworn in at the December meeting

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To take office on January 1, 2025

- Item # 8 **Raftelis Rate Study Agreement**
Consideration and possible approval of Amendment # 1 to the current Raftelis Rate Study Agreement M.A. Moreno moved to approve Amendment #1 of the Raftelis Agreement – several Board members had issues with this amendment and wished for More clarification. C. Calloway and M. Buzan will share the Board’s concerns with Mr. Beckley. President Jacques will contact Mr. Beckley. The motion died for lack of a Second.
- Item # 9 **Call to the Public:**
H. Farester asked how many loans the District had currently and their amounts. D. Hayes asked if the Board had a proposal of costs and tasks from Raftelis for Amendment #1.
- Item # 10 **Executive Session** - M.A. Moreno moved to enter into Executive Session at 6:09 p.m. and re-convene in Regular Session at the conclusion of the Executive Session, seconded by M. Buzan and carried, 5-0
- Item # 11 **Items Discussed in Executive Session**
- Item # 12 **Announcements**
- Item # 13 **Next Regular Meeting will be Monday, December 16, 2024**
- Item # 14 **Adjournment** M.A. Moreno moved to adjourn the meeting at 6:22 p.m., seconded by C. Calloway and carried – 5-0
Carried -