

TRI-CITY REGIONAL SANITARY DISTRICT
Regular Board Meeting Minutes
January 21, 2025

- Item # 1** M.A. Moreno called the meeting to order at 5:25 pm
- Item # 2** M.A. Moreno led the Pledge of Allegiance
- Item # 3** **Roll Call:** M.A. Moreno ; M. Buzan; C. Calloway; S. Williams; M. Harper, District Counsel;
Absent: J. Stanneart
Zoom: D. Patton; L. Valdez; M. Krebs
- Item # 6** **Approval of Meeting Minutes.** This item was moved forward in the agenda by M.A. Moreno. M.A. Moreno moved to approve the Regular Board Meeting Minutes from December 16, 2024. C. Calloway seconded. Carried, 4-0.
S. Williams moved to approve the Executive Session Minutes of December 16, 2024. C. Calloway seconded.. Carried, 5-0.
- Item # 7** **Financial Report:** This item was moved forward in the agenda by M.A. Moreno. M.A. Moreno reported that the District held \$271,565.30 in its account as of 12/31/2024.
- Item # 8** **Payment of Bills.** This item was moved forward in the agenda by M.A. Moreno. S. Williams moved to approve all bills presented. M. Buzan seconded. Carried, 4-0.

Name	Reason	Amount
NON-CoBANK REIMBURSABLE		
AVIX Accounting, LLC	Recurring Accounting Fees	\$7,430.57
Harper Law Offices, PC	General Legal	\$3,568.95
IBEW Building Corp.	Room Rental, Parking, Utilities	\$100.00
Deborah Patton	Outside Contract Services	\$847.35
NEXXUS Consulting	Advocacy	\$5,000.00
Gila Co Dept of Elections	Other Costs	\$1,018.50
Kai O'Driscoll	Social Media	\$500.00
CoBANK REIMBURSABLE		
Harper Law Offices, PC	Project Representation	\$2,847.95
Harper Law Offices, PC	Rights of Way/Easements Legal	\$9,300.08
AZ Silverbelt	Advertising/Legal Publication	\$241.72
The Stratton Law Firm	Phase I Representation	\$2,677.50
ADEQ	Misc WFA/CoBank Reimbursable Legal Fees	\$450.00
CoBANK EXPENSES PAYABLE UNDER INTERIM LOAN		
PACE Engineering	Construction in Progress	\$55,596.58

J. Stanneart joined the meeting.

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- Item # 4** **Election of Board Officers.** Nominations were taken for Board President. M. Buzan nominated M.A. Moreno. No other nominations were made. M. Buzan moved for the appointment of M.A. Moreno as President. S. Williams seconded. Nominations were taken for Board Secretary. M.A. Moreno nominated J. Stanneart. C. Calloway nominated S. Williams. S. Williams moved for the appointment of J. Stanneart as Secretary. M. Buzan seconded. Carried, 5-0.
- Item # 5** **Bank Accounts.** M.A. Moreno explained that the District's banking partner would require new action from the Board to change the authorized signors on the District accounts, given the change in Board membership. M.A. Moreno explained that a formal resolution was not needed, but minutes from a meeting of the Board would be sufficient. M. Buzan moved that M.A. Moreno and J. Stanneart be listed as authorized signers on the District accounts. S. Williams seconded. Carried, 4-0.
- Item # 9** **USDA-RD right of Way Certificate and Easement Payment.** M. Harper presented a proposed Right of Way Certificate, in a form prepared by USDA-RD, for Board approval. M. Harper explained that the Certificate explained the status of the easements pertaining to the project. S. Williams moved for the approval of the Certificate. M. Buzan seconded. Carried, 5-0.
M. Harper next addressed the balance due to FMI relating to the Sewer Line Easement provided. M. Harper explained that, upon a request for a discount, FMI lowered the price for this easement from \$66,061.32 to \$52,845.00. S. Williams moved for the approval of the payment. M. Buzan seconded. Carried, 5-0.
- Item # 10** **Public Meeting re Progress of Project.** M.A. Moreno discussed a possible future public meeting relating to the status of the project. No motion was made and no vote was taken.
- Item # 11** **Board Member Training.** M. Harper indicated that there had been prior discussion regarding a training session for Board Members. It was discussed that training could be held on February 8, 2025, from 10:00 to 2:00. M.A. Moreno indicated that she would look for a location for the training.
- Item # 12** **Call to the Public.**
Questions from H. Farrester: (1) for the names of the banks where the District holds funds, and (2) whether the District had a credit card.
Questions from T. Werner: (1) about two prior instances in 2022 where he believes Colonia funding was utilized to pay for engineering services; (2) how much Colonia funding was available; (3) for the dimensions of the treatment plant and whether it would be visible from the highway; and (4) who determines the jurisdictional limits of the Board. He also restated the following two questions: (1) does the District have a right of way from ADOT? (2) are there blueprints or detailed drawings for contractor bids?
- Item # 13** **Executive Session.** No Executive session was held.
- Item # 14** **Items Discussed in Executive Session.** No Executive session was held.

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- Item # 15** **Announcements:** There were no announcements.
- Item # 16** **Schedule any Topic or Issues.** M.A. Moreno reported that a Special Meeting would be held on 2/4/2025.
- Item # 17** **Adjournment.** S. Williams moved to adjourn. C. Calloway seconded. Carried, 4-0.

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