

TRI-CITY REGIONAL SANITARY DISTRICT
Special Board Meeting Minutes
February 4, 2025

- Item # 1** M.A. Moreno called the meeting to order at 5:16 pm
- Item # 2** S. Williams led the Pledge of Allegiance
- Item # 3** **Roll Call:** M.A. Moreno; M. Buzan; C. Calloway; S. Williams; J. Stanneart; M. Harper, District Counsel
Also: M. Krebs, D. Patton (Z), J. Menlove (Z)
Public: S. Stapleton, J. Stapleton, T. Werner, H. Farester, M. Warbington, P. Jepson, T. Haas, M. Gonzales
- Item # 4** **Arizona Eastern Railroad Easement.** Discussion on authorization of payment to Arizona Eastern Railroad for their Easement. Originally AZER wanted approximately \$20,000.00 annually and through negotiations it will be a one-time payment of \$105,200.00. M. Buzan made a motion to approve the one-time payment of \$105,200.00, seconded by S. Williams. Carried 5-0.
- Item # 5** **Raftelis Contract.** C. Calloway and M. Buzan reviewed the contract and it is ready for the board members to review. C. Calloway made a motion to table this for the next board meeting, seconded by S. Williams. Carried 5-0.
- Item # 6** **Cloacina Payment.** M. Buzan made a motion to table this for the next board meeting, C. Calloway seconded. Carried 5-0.
- Item # 7** **Authorization to Open Bank Accounts & Change Authorized Users.** Discussion on the need to have separate bank accounts. S. Williams made a motion to authorize opening two separate bank accounts for the District for the following funds: (1) EPA Emerging Contaminants; (2) Water Conservation Grant Funding, seconded by C. Calloway. Carried 5-0.
- M.A. Moreno made a motion to remove Robert Jacques from all First Interstate accounts and to add JoLee Stanneart in his place, seconded by S. Williams. Carried 5-0.
- Item # 8** **Report on Meeting with Nexxus Consulting.** C. Calloway gave a report on her meeting with representatives of Nexxus Consulting.
- Item # 9** **Legal Services-Written Determination.** M. Harper explained the Legal Services-Written Determination prepared by Robert Jacques in September, 2023, and that it had not been signed. M. Buzan made a motion that M.A. Moreno sign the Legal Services-Written Determination, seconded by C. Calloway. Carried 5-0.

TRI-CITY REGIONAL SANITARY DISTRICT
Special Board Meeting Minutes
February 4, 2025

- Item # 10** **Respond to questions from Call to the Public:** The Board responded to the following questions raised during the call to the public from the Board's prior meeting:
- (1) **What are the names of the banks where the District holds funds?** There is currently one account at First Interstate Bank.
 - (2) **Does the District have a credit card?** Yes, M.A. Moreno has a corporate card that has never been used; R. Jacques had one that will be canceled.
 - (3&4) **Request for information two prior instances in 2022 where Colonia funding was utilized to pay for engineering services. How much Colonia funding is available?** There was a total funding grant of \$7 million. In 2022, \$750,000 was authorized. Of that, \$500,000 has been used for planning and design for Phase I.
 - (5) **What are the dimensions of the treatment plant and will it be visible from the highway?** If you are driving north, you will be able to see it from the highway. M. Krebs has a video that shows exactly how much will be seen from the highway.
 - (6) **Who determines the jurisdictional limits of the Board?** Arizona Legislature, Title 48.
 - (7) **Does the District have a right of way from ADOT?** The District has a permit from ADOT.
 - (8) **Are there blueprints or detailed drawings for contractor bids?** There are construction documents under review with USDA.

Question from the Public raised at this meeting, to be answered at the next Regular Meeting:

- (1) What is the high-level timeline for the project/project schedule?
- (2) How many total parcels are in Phase I?
- (3) How many houses are on each parcel?
- (4) How many houses can be on each parcel?
- (5) If surrounding areas to the District want to hook-up what would be their cost?

- Item # 11** **Adjournment.** J. Stanneart made a motion to adjourn, C. Calloway seconded. Carried 5-0.