

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, MARCH 17, 2025, 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=cEh1ZTT0PjVHNTJkdtaZFaHVLZz09>

**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 AMENDED AGENDA**

<b>Item #</b>	<b>Description</b>	<b>Procedure</b>	<b>Lead Presenter</b>
1	<b><u>Call to Order</u></b>		
2	<b><u>Pledge of Allegiance</u></b>		
3	<b><u>Roll Call</u></b>		
4	<b><u>Approval of Meeting Minutes</u></b> Approval of Regular Board Meeting Minutes from February 18, 2025	Discussion/ Possible Action	M.A. Moreno
5	<b><u>Financial Report</u></b>	Discussion/ Possible Action	M.A. Moreno
6	<b><u>Payment of Bills</u></b>	Discussion/ Possible Action	M.A. Moreno

<i>Item #</i>	<i>Description</i>	<i>Procedure</i>	<i>Lead Presenter</i>
7	<b><u>Cloacina Contract re Manufacturing of WRF Plant:</u></b> Consideration and possible approval of amended to TRSD contract with Cloacina relating to the manufacturing of the WRF plant	Discussion/ Possible Action	M. Harper M. Krebs
8	<b><u>PACE Phase 1 Amendment:</u></b> Consideration and possible approval of a PACE Phase 1 Amendment for deduct of design items not used & update rates for the Construction services	Discussion/ Possible Action	M.A. Moreno M. Krebs
9	<b><u>PACE Design Contract for Phase 2:</u></b> Consideration and possible approval of PACE Design Contract for Phase 2 Contingent on WIFA approval of the WCGF	Discussion/ Possible Action	M.A. Moreno M. Krebs
10	<b><u>TRSD Interim Manager:</u></b> Consideration of possible hiring of TRSD Interim Manager	Discussion/ Possible Action	M.A. Moreno M. Krebs
11	<b><u>Schedule for Fiscal Year 25-26 Budget:</u></b> Consideration of a schedule for preparation of the District's Fiscal Year 25-26 Budget.	Discussion/ Possible Action	M.A. Moreno
12	<b><u>Responses to Call to the Public:</u></b> (1) How much is the plant going to cost for pumps, piping, generators? (2) How much is the back-up generator for the plant going to cost? (3) What is the expected cost to the public? (4) What taxing options could potentially be used? (5) Who is in charge of deciding how to charge the user? TRSD or the County? (6) How much of the total cost is expected to come through grants? (7) Will there be income generated by the wastewater treatment plant that helps to pay the costs? (8) What type of taxes will/could be imposed? (9) Will there be a \$40 million assessment?	Information	M. Harper M. Krebs
13	<b><u>Call to the Public re: Agenda/Non-Agenda Items for the Residents and Non-Residents of the District:</u></b> Any district resident or non-resident (the Public) desiring to speak on a matter that is on or not on the agenda may do so at this time. This is a time for the public to comment to the board members of the District explicitly, not to consultants/contracted staff. Comments will be limited to three minutes per person and will be addressed to the board members as a whole and not to any individual members. <b>The Public who desire to speak will complete a "Request to Speak Card", located at the end of the dias table, and turn the card in prior to the beginning of the meeting.</b> Issues raised shall be limited to those within the jurisdiction of the Board/District.	Information	

Pursuant to the Arizona Open Meeting Law, the Board cannot discuss or act on items presented at this time. At the conclusion of the Call to the Public, individual board members may ask staff/consultants/contractors to review a matter. An answer will go out to the person via email from the [trsdwastewater.org](mailto:trsdwastewater.org) email, and/or the matter will be placed on a future agenda.

- 14** **Executive Session** pursuant to A.R.S. §38-431.03(A)(1) and A.R.S. § 38-431.03(A)(3);  
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

- 16** **Announcements**

- 17** **Schedule any Topic or Issue**  
Next Regular Meeting will be **Monday, April 21, 2025**. If anyone has an item they wish to add to the Agenda, please submit an e-mail [mjh@harperazlaw.com](mailto:mjh@harperazlaw.com) no later than 10:00 A.M. on the 4<sup>th</sup> day prior to the scheduled meeting day.

- 18** **Adjournment**

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT 928-474-9230 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, March 17, 2025, was posted on March 14, 2025, at the USPS (Claypool) at 5:15 p.m.*

#### **PUBLIC NOTICE**

Pursuant to A.R.S. § 38-431.02, Notice is hereby given that 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, MARCH 17, 2025, 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 could 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.