

**TRI-CITY REGIONAL SANITARY DISTRICT**  
**Special Board Meeting Minutes**  
**March 31, 2025**

- Item # 1** M.A. Moreno called the meeting to order at 5:15 p.m.
- Item # 2** M.A. Moreno led the Pledge of Allegiance.
- Item # 3** **Roll Call:** M.A. Moreno; C. Callaway; S. Williams; J. Stanneart; M. Harper, District Counsel; T. Stratton, Bond Counsel  
**Also:** Mike Krebs, PACE; D. Patton (Z); L. Valdez (Z)  
**Absent:** M Buzan  
**Public:**
- Item # 4** **WIFA Financial Assistance:** T. Stratton explained Resolution No. 2025-001 WIFA financial assistance agreement and that it is needed to help keep the project on track. Part of the package will be a grant, and part will be a loan to finance Phase 2 of the project. A Letter of Condition has been applied for, but the Board does not have the letter for Phase 2 at this time. USDA (M. Dean) has no issues with the Board moving forward. S. Williams made a motion to authorize the Board President and Secretary to sign the Resolution No. 2025-001. C. Callaway seconded. Carried 4-0.
- Item # 5** **Raftelis Contract.** M. Harper distributed and discussed the changes to the Raftelis agreement. M. Harper and members of the Board discussed what the expectations are from Raftelis – they will prepare a draft report, have a meeting with the Board, and then prepare the final report. Raftelis was the successful bidder and is well known in their field for getting the type of information needed for the project. C. Callaway made a motion to accept the Professional Services Agreement from Raftelis Financial Consultants. J. Stanneart seconded. Carried 4-0.
- Item # 6** **Washington, DC, Trip:** There was discussion on sending a group of four people to Washington, DC. The trip will include interviews with senators and representatives of several government agencies. S. Williams made a motion that we send M. Krebs, L. Valdez, T. Stratton, and C. Callaway to Washington, DC. J. Stanneart seconded. Carried 3-0. C. Callaway abstained.
- Item # 7** **Line of Credit for District:** M.A. Moreno met with First Interstate Bank and was referred to the office in Casa Grande. M.A. Moreno and T. Stratton will gather more information as to what is needed to get a line of credit. S. Williams made a motion to table this item until the April 21<sup>st</sup> regular board meeting. C. Callaway seconded. Carried 4-0.
- Item # 8** **Flyers & Letters for May Public Workshop:** C. Callaway distributed a flyer and letter for the Board to review. S. Williams made a motion to authorize payment of \$3,319.99 for the flyers and letters to the residents. J. Stanneart seconded. Carried 4-0.

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- Item # 9**      **PACE Phase 2 Design Agreement**: There was discussion of the PACE Phase 2 Design Agreement to be paid by the WSDG/Loan Funding approved by the WIFA Board on 3/19/2025. M. Krebs discussed several items in the agreement, and that Phase 1 was approved in 2021, and PACE has not raised their prices. S. Williams made a motion to approve the Phase 2 Design Agreement. C. Callaway seconded. Carried 4-0.
- Item # 10**      **Adjournment**. S. Williams made a motion to adjourn the meeting at 6:41 p.m. C. Callaway seconded. Carried 4-0.

DRAFT