

TRI-CITY REGIONAL SANITARY DISTRICT
Special Board Meeting Minutes
May 5, 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; M. Buzan; J.L. Stanneart; M. Harper, District Counsel; T. Stratton, Bond Counsel
Absent: S. Williams
Also: D. Patton (Z); L. Valdez (Z);
Public: H. Farester
- Item # 4** **FY 25/26 Initial Draft Budget.**
The first draft budget was presented to the board. M.A. Moreno went through several line items to show some increases. There was discussion of the clerical/computer assistance, travel, technology, insurance, and audio/visual equipment items. M.A. Moreno also mentioned that there should not be any surprises in the next year. M. Harper mentioned that if the board members had any ideas/questions, please contact him before the next meeting. The FY 25/26 budget will be presented at the next meeting.
- Item # 5** **Raftelis – Additional Work Proposal.**
M. Harper distributed the Raftelis additional work proposal. The agreement with Raftelis has been signed by both the Board and Raftelis. The board members will review the document and it will be discussed at the next meeting.
- Item # 6** **Bond Counsel Payment.**
M.A. Moreno distributed and discussed the payment to Stratton Law Firm. The current bill is \$200,000. It was suggested that a payment of \$15,000 be made now and the remainder paid when the WIFA money is transferred to the Board's account. M. Buzan made a motion to pay \$15,000 down payment to Stratton Law Firm. C. Callaway seconded. Carried 4-0.
- Item # 7** **Adjournment.**
J. Stanneart made a motion to adjourn the meeting at 5:49 p.m. C. Callaway seconded. Carried 4-0.

The next Regular Board Meeting will be held on May 19, 2025, at 5:15 p.m.

Public Workshop will be held on May 22, 2025, from 5:00 p.m. to 7:00 p.m.