

TRI-CITY REGIONAL SANITARY DISTRICT
Special Board Meeting Minutes
August 29, 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. Stanneart; M. Harper, District Counsel;
T. Stratton, Bond Counsel
Also: D. Patton (Z)
Absent: S. Williams
Public: H. Farester, P. Jepson

Item # 4 **Application to WIFA for Grant/Loan:**

M.A. Moreno read the resolution paragraph and T. Stratton presented the resolution.

- Resolution 2025-003
- An interim load was applied for and T. Stratton will give WIFA the signed documents
- Need the resolution to apply for the loan
- It is a forgivable loan – considered a WIFA loan but once the monies have been spent the loan then becomes a grant
- M. Krebs has already identified the costs for the loan
- The loan needs to be spent within 3 years
- C. Callaway requested that an update be sent to L. Urban, USDA Arizona State Director, and to keep her updated as the District receives money

C. Callaway made a motion to accept Resolution 2025-003 to authorize the application for a Water Supply Development Grant and Loan from the Water Infrastructure Finance Authority (WIFA) of Arizona; M. Buzan seconded. Carried 4-0.

Item # 5 **Adjournment.**

J. Stanneart made a motion to adjourn the meeting at 5:23 p.m. M. Buzan seconded. Carried 4-0.