

TRI-CITY REGIONAL SANITARY DISTRICT
Regular Board Meeting Minutes
November 17, 2025

- Item # 1** M.A. Moreno called the meeting to order at 5:32 p.m.
- Item # 2** M.A. Moreno led the Pledge of Allegiance.
- Item # 3** **Roll Call:** M. Buzan; C. Callaway; M.A. Moreno; J. Stanneart
Absent: S. Williams
Also: M. Harper, District Council; T. Stratton, Bond Council; D. Patton (Z); L. Valdez (Z); M. Krebs (Z)
Public: T. Werner, M. Warbington, H. Farester, W. Griffin, J. Dunty,
- Item # 4** **Reminder to the Public to Utilize Sign-in Sheet**
M.A. Moreno reminded the public to sign-in.
- Item # 5** **Approval of Meeting Minutes.**
Approval of Regular Board Meeting Minutes from October 20, 2025.

M. Buzan made a motion to approve the Regular Board Meeting Minutes from October 20, 2025. C. Callaway seconded. Carried 4-0.
- Item # 6** **Financial Report:** M.A. Moreno reported that the District has close to \$500,000 in the account.
- Item # 7** **Payment of Bills.** M.A. Moreno read the following bills.
C. Callaway made a motion to pay the following bills including the bill from Claypool Post Office for \$162.00 for annual post office box rent. Carried 4-0.

District Operations				
Date	No.	Payee	Category	Total
Funding: Ad Valorem				
10/31/2025	2672	Avix Accounting, LLC	Recurring Accounting Fees	3,585.98
10/31/2025	10	Deborah Patton	Misc Contract Services	200.00
10/31/2025	322401	NEXXUS CONSULTING	Advocacy	5,000.00
11/01/2025	74	IBEW	Rent, Parking, Utilities	100.00
11/03/2025	42495	Raftelis Financial Consultants	Rate Study Services	3,515.00
11/03/2025	3	WAG IT Solutions LLC	Misc Contract Services	500.00
11/04/2025	14974	HARPER LAW OFFICE	General Representation	3,145.62
Total Operations Invoices				16,046.60

Capital Project				
Date	No.	Payee	Category	Total
Funding: Phase I Interim Loan - USDA (Payable)				
10/31/2025	10934	PACE Engineering	Construction in Progress	32,661.25
10/31/2025	CL16-025-8	CLOACINA	Phase I Construction	309,326.69
Total				341,987.94

TRI-CITY REGIONAL SANITARY DISTRICT
Regular Board Meeting Minutes
November 17, 2025

Funding: Phase I Interim Loan - USDA (Reimbursable)

11/04/2025	161	The Stratton Law Firm	Phase I Representation	3,910.00
11/04/2025	14975	HARPER LAW OFFICE	Phase I Representation	6,927.27
				10,837.27

Funding: WCGF-WIFA

N/A				0.00
-----	--	--	--	------

Funding: Phase II

N/A				0.00
-----	--	--	--	------

	352,825.21
--	------------

Item # 8 Responses to Call to the Public:

T. Werner

- What are the existing permit numbers for ADEQ?
 - Answered by M. Harper – M. Krebs will get this information to Mr. Werner at the next meeting.
- Has the Board received any more bids from contractors?
 - Answered by M.A. Moreno – none that the board is aware of at this time.

Item # 9 Letter of Intent, Desert Fox Van Dyke Co.:

- Desert Fox Van Dyke Co. sent a Letter of Intent that they would like to purchase 15% of the effluent water from TRSD.
- TRSD is committed to BHP for 85% of the effluent water and first right of refusal.
- M.A. Moreno will ask Desert Fox Van Dyke Co. to attend the December 2025 meeting to give a presentation.

Item # 10 Municipal Capital Markets Group, Inc., Municipal Advisory Services:

L. Valdez asked to have this removed from the agenda. There was no discussion.

Item # 11 Littell Consultancy Group:

J. Dunty with Littell Consultancy Group presented some information concerning his group and how they might help TRSD.

- They are a group of retired people
- J. Dunty has 46+ years of experience
 - Waste water construction
 - Piping experience (pipes can settle once full, if not compacted properly)
 - Out-in-field experience working with the engineers
 - Can anticipate issues that may arise
 - Currently working with the Town of Kearny
- M.A. Moreno requested that he send to M. Harper his resume and list of references.

TRI-CITY REGIONAL SANITARY DISTRICT
Regular Board Meeting Minutes
November 17, 2025

- Item #12** **Call to the Public:** The following questions were asked by the public:
T. Werner
- Letter of Conditions, 2018 – Where did all the money go?
 - How will the Colonia money be spent?
 - How does TRSD get funding when there has been no progress made?
- Item # 15** **Executive Session:** C. Callaway made a motion to adjourn to Executive Session and reconvene in Regular Session at the close of Executive Session. M. Buzan seconded. Carried 4-0.
- Executive Session convened at 5:55 p.m.
- Regular Session reconvened at 6:36 p.m.
- Item # 16** **Items Discussed in Executive Session:** No items to report.
- Item # 17** **Announcements:** No announcements.
- Item # 18** **Schedule any Topic or Issue:** Next Regular Board Meeting will be Monday, December 15, 2025.
- Item # 19** **Adjournment:** C. Callaway made a made a motion to adjourn the meeting at 6:37 p.m. M. Buzan seconded. Carried 4-0.