

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  
WEDNESDAY, JANUARY 14, 2026, 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://us05web.zoom.us/j/83878648603?pwd=AahvNlM0Otrp4zFV1AcGROkH0nvyNu.1>

You may need to cut and paste the link into your browser

**Meeting ID:** 838 7864 8603

**Password:** 12345

**Dial by your location:** +17193594580  
+12532050468

**Join Instructions** [https://us05web.zoom.us/meetings/83878648603/invitations?signature=1VMuQ2DKUfvm\\_d3PyFkRfmJLspbxFjq8r9zAN5Yu3Bk](https://us05web.zoom.us/meetings/83878648603/invitations?signature=1VMuQ2DKUfvm_d3PyFkRfmJLspbxFjq8r9zAN5Yu3Bk)

**REGULAR BOARD MEETING AGENDA**

<i>Item #</i>	<i>Description</i>	<i>Procedure</i>	<i>Lead Presenter</i>
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>Reminder to the Pubic to Utilize Sign-In Sheet</u></b>		
5	<b><u>Approval of Meeting Minutes</u></b> Approval of Regular Board Meeting Minutes from December 15, 2025. Approval of Special Board Meeting Minutes from December 19, 2025. Approval of Special Board Meeting Minutes from January 9, 2026.	Discussion/ Possible Action	M.A. Moreno
6	<b><u>Financial Report</u></b>	Discussion/ Possible Action	M.A. Moreno

<i>Item #</i>	<i>Description</i>	<i>Procedure</i>	<i>Lead Presenter</i>
7	<b><u>Payment of Bills</u></b>	Discussion/ Possible Action	M.A. Moreno
8	<b><u>Responses to Call to the Public:</u></b> T. Werner <ul style="list-style-type: none"> <li>• Will all septic tanks and cesspools be pumped before being destroyed?</li> <li>• Before you enter a residence, will you have a form to give the people about the procedures that will happen, i.e. how much down time will affect their personal life? There have been a lot of verbal issues, but we need to have more in writing to protect the residents.</li> </ul> H. Farester <ul style="list-style-type: none"> <li>• Who is responsible for the TRSD website?</li> <li>• PACE has been paid for construction but no construction has been done – where is it?</li> <li>• Can you get speakers so that we can hear the board members speaking?</li> </ul>	Discussion	M.A. Moreno
9	<b><u>Possible Hiring of a District Manager:</u></b> Discussion and possible action with regard to hiring a District Manager.	Discussion/ Possible Action	M.A Moreno
10	<b><u>Award of Contract Bid re Basins 3, 4 &amp; 5:</u></b> Discussion and possible action relating to the possible award of the construction contract relating to Basins 3, 4 & 5 to the low bidder.	Discussion/ Possible Action	M. Krebs
11	<b><u>Possible Approval of B4 Enterprises Contract No. 1:</u></b> Discussion and possible action relating to the execution of the awarded construction contract with B4 Enterprises relating to construction in Basins 1, 2 & 9, contingent upon approval from USDA-RD.	Discussion/ Possible Action	M. Krebs
12	<b><u>Possible Notice to Proceed to B4 Enterprises Contract No. 1:</u></b> Discussion and possible action relating to issuance of Notice to Proceed to B4 Enterprises relating to construction in Basins 1, 2 & 9, contingent upon approval from USDA-RD.	Discussion/ Possible Action	M. Krebs
13	<b><u>Possible Approval of B4 Enterprises Contract No. 2:</u></b> Discussion and possible action relating to the execution of the awarded construction contract with B4 Enterprises relating to construction in Basins 6, 7 & 8, contingent upon approval from USDA-RD.	Discussion/ Possible Action	M. Krebs

<i>Item #</i>	<i>Description</i>	<i>Procedure</i>	<i>Lead Presenter</i>
14	<b><u>Possible Notice to Proceed to B4 Enterprises Contract No. 2:</u></b> Discussion and possible action relating to issuance of Notice to Proceed to B4 Enterprises relating to construction in Basins 6, 7 & 8, contingent upon approval from USDA-RD.	Discussion/ Possible Action	M. Krebs
15	<b><u>Possible Notice to Proceed to KE&amp;G:</u></b> Discussion and possible action relating to issuance of Notice to Proceed to KE&G in connection with the WRF site prep and sewer main contract, contingent upon approval from USDA-RD.	Discussion/ Possible Action	M. Krebs
16	<b><u>Heinfeld Meech Engagement Agreement:</u></b> Discussion and possible action relating to FY 25/26 Heinfeld Meech Engagement Agreement	Discussion/ Possible Action	M. Krebs
17	<b><u>Moonshot Missions MOU:</u></b> Discussion and possible action on the Memo of Understanding with Moonshot Missions.	Discussion/ Possible Action	M. Krebs
18	<b><u>Amendment to Cloacina Agreement:</u></b> Discussion and possible action regarding amendment to the Cloacina Agreement with the District.	Discussion/ Possible Action	M. Krebs
19	<b><u>USDA-RD Funding &amp; Project Documents:</u></b> Review and possible action with regard to approval of USDA-RD funding and project documents.	Discussion/ Possible Action	M. Krebs
20	<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 dais 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.

<b>Item #</b>	<b>Description</b>	<b>Procedure</b>	<b>Lead Presenter</b>
21	<b><u>Executive Session</u></b> 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).		
22	<b><u>Items discussed in Executive Session</u></b>	Discussion/ Possible Action	
23	<b><u>Announcements</u></b>		
24	<b><u>Schedule any Topic or Issue</u></b> Next Regular Meeting will be <b>Tuesday, February 17, 2026</b> . If anyone has an item they wish to add to the Agenda please submit an e-mail <a href="mailto:mjh@harperazlaw.com">mjh@harperazlaw.com</a> no later than 10:00 A.M. on the 4 <sup>th</sup> day prior to the scheduled meeting day.		
25	<b><u>Adjournment</u></b>		

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 WEDNESDAY, JANUARY 14, 2026, was posted on JANUARY 12, 2026, 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:

**WEDNESDAY, JANUARY 14, 2026, 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.

<b>ACRONYM</b>	<b>DESCRIPTION</b>
CDS	Congressionally Directed Spending
EDA	Economic Development Administration
EDU	Equivalent Dwelling Unit
EPA	Environmental Protection Agency
LOC	Letter of Conditions
PACE	Pacific Advanced Civil Engineering, Inc.
RD	United States Department of Agriculture -- Rural Development
TRSD	Tri-City Regional Sanitary District
USACOE	United States Army Corps of Engineers
USDA	United States Department of Agriculture
USEDA	United States Economic Development Administration
WCGF	Water Conservation Grant Fund
WIFA	Water Infrastructure Finance Authority