

TRI-CITY REGIONAL SANITARY DISTRICT
Regular Board Meeting Minutes
January 14, 2026

- Item # 1** M.A. Moreno called the meeting to order at 5:55 p.m.
- Item # 2** M.A. Moreno led the Pledge of Allegiance.
- Item # 3** **Roll Call:** C. Callaway; M.A. Moreno; J. Stanneart; S. Williams; M. Harper, District Counsel
Absent: M. Buzan
Also: M. Krebs, PACE; D. Patton (Z), J. Menlovey (Z)
Public: T. Werner, M. Warbington, H. Farester, W. Griffin,
- 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 December 15, 2025.
Approval of Special Board Meeting Minutes from December 19, 2025.
Approval of Special Board Meeting Minutes from January 9, 2026.
- S. Williams made a motion to approve the Regular Board Meeting Minutes from December 15, 2025, and the Special Board Meeting Minutes from December 19, 2025, and January 9, 2026. C. Callaway seconded. Carried 4-0.
- Item # 6** **Financial Report:** M.A. Moreno reported that the District has \$549,445.10 in the account.
- Item # 7** **Payment of Bills.** M.A. Moreno read the following bills.
S. Williams made a motion to pay the following bills. C. Callaway seconded. Carried 4-0.

District Operations				
Date	No.	Payee	Category	Total
Funding: Ad Valorem				
11/17/2025		*USPS	Postage & Mailing	162.00
12/31/2025	12	Deborah Patton	Miscellaneous Contract Services	810.00
12/31/2025	322455	NEXXUS CONSULTING	Advocacy	5,000.00
01/01/2026	2702	Avix Accounting, LLC	Recurring Accounting Fees	2,618.19
01/01/2026	76	IBEW	Rent, Parking, Utilities	200.00
01/01/2026	005	WAG IT Solutions LLC	Miscellaneous Contract Services	500.00
01/06/2026	15099	HARPER LAW OFFICE	General Representation	3,195.58
Total Operations Invoices				12,485.77

Capital Project				
Date	No.	Payee	Category	Total
Funding: Phase I Interim Loan - USDA (Payable)				
12/31/2025	11222	Pace Engineering	Construction in Progress	12,724.00

TRI-CITY REGIONAL SANITARY DISTRICT
Regular Board Meeting Minutes
January 14, 2026

01/05/2026	CL16-025-10	CLOACINA	Phase I Construction	309,326.69
				322,050.69
Funding: Phase I Interim Loan - USDA (Reimbursable)				
12/31/2025	169	The Stratton Law Firm	Phase I Representation	10,242.50
01/06/2026	15100	HARPER LAW OFFICE	Phase I Representation	14,044.05
01/06/2026	15101	HARPER LAW OFFICE	Easement & Right of Way Work	72.10
				24,358.65
Funding: WCGF-WIFA				
N/A				0.00
Funding: Phase II				
01/06/2026	15102	HARPER LAW OFFICE	Phase II and III Representation	83.43
				83.43
				Total Capital Project Invoices 346,492.77

Item # 8

Responses to Call to the Public:

T. Werner

- **Will all septic tanks and cesspools be pumped before being destroyed?**
M. Krebs – yes, all work will be done per Gila County Guidelines.

- **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.**
M. Krebs – The Contractors and the District will work with residents and right-of-entry will be needed. There should be little inconvenience to the residents.

H. Farester

- **Who is responsible for the TRSD website?**
M. Harper – currently is it being handled by Harper Law Office.

- **PACE has been paid for construction but no construction has been done – where is it?**
M. Krebs – PACE has not been paid for construction. PACE is an engineering firm. PACE will monitor the contractors who are responsible for the construction.

TRI-CITY REGIONAL SANITARY DISTRICT
Regular Board Meeting Minutes
January 14, 2026

- **Can you get speakers so that we can hear the board members speaking?**
M. Harper – The District does have a speaker and we will get it set up for the future meetings.

- Item # 9** **Possible Hiring of a District Manager**
- Item # 13** **Possible Approval of B4 Enterprises Contract No. 2**
- Item # 14** **Possible Notice to Proceed to B4 Enterprises Contract No. 2**
- Item # 16** **Heinfeld Meech Engagement Agreement**
- Item # 17** **Moonshot Missions MOU**
- Item # 18** **Amendment to Cloacina Agreement**
- Item # 19** **USDA-RD Funding and Project Documents**

C. Callaway made a motion to table items 9, 13, 14, 16, 17, 18 and 19. S. Williams seconded. Carried 4-0

- Item # 10** **Award of Contract Bid re: Basins 3, 4, & 5**
Discussion and possible action relating to the possible award of the construction contract relating to Basins 3, 4 & 5 to the low bidder.

Update from M. Krebs:

- Received two bids
 - Redpoint - \$9,954,065
 - B4 Enterprises - \$9,475,479
- The bids expire on January 17, 2026

S. Williams made a motion to award the construction contract relating to Basins 3, 4, & 5 to B4 Enterprises pending funding and approval from USDA. C. Callaway seconded. Carried 4-0.

- Item # 11** **Possible Approval of B4 Enterprises Contract No. 1:**
Discussion and possible action relating to the execution of the awarded contraction contract with B4 Enterprises for \$9,579,180 relating to construction in Basins 1, 2 & 9, contingent upon approval from USDA-RD.

S. Williams made a motion to approve B4 Enterprises Contract No. 1 relating to construction in Basins 1, 2 & 9, contingent upon approval and concurrence from USDA-RD. C. Callaway seconded. Carried 4-0.

- Item # 12** **Possible Notice to Proceed to B4 Enterprises Contract No. 1:**
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.

TRI-CITY REGIONAL SANITARY DISTRICT
Regular Board Meeting Minutes
January 14, 2026

S. Williams made a motion to issue the Notice to Proceed to B4 Enterprises relating to construction in Basins 1, 2 & 9, contingent upon approval and concurrence from USDA-RD. C. Callaway seconded. Carried 4-0.

Item # 15 **Possible Notice to Proceed to KE&G:**

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.

S. Williams made a motion to issue the Notice to Proceed to KE&G in connection with the WRF site prep and sewer main contract, contingent upon approval and concurrence from USDA-RD. C. Callaway seconded. Carried 4-0.

Item # 20 **Call to the Public:** The following questions were asked by the public:

T. Werner

1. At the January special meeting, Tim said the Bond would be covered by a grant. After the meeting, I asked about the bond and he said we would be assessed for the Bond?
2. On my tax bill, we are paying TRSD tax. So after we are hooked up, will we still have this and how will we pay the 23 million loan? How will it be collected?
3. Any answers on how residents will be charged, who will collect funds? We can't cross this bridge when we come to it.
4. Are the bids a package deal? If there are problems, delays and extra costs, is there funding figured out for that?

H. Farester

1. Resolution to increase note from 12 million to 23.3 million is that just for Phase 1? Would like to review that.
2. Board and Consultants said anything more would be from grants, why has it changed?
3. 48-1612 election to authorize issuance of bond, will there be an election?
4. How many retirees are in Phase 1, 2 and 3?

Item # 21 **Executive Session:** No Executive Session.

Item # 22 **Items Discussed in Executive Session:** No Executive Session.

Item # 23 **Announcements:** No announcements.

Item # 24 **Schedule any Topic or Issue:** Next Regular Board Meeting will be Tuesday, February 17, 2026. There will be a Special Meeting scheduled for Tuesday or Thursday next week.

Item # 25 **Adjournment:** S. Williams made a made a motion to adjourn the meeting at 6:25 p.m. C. Callway seconded. Carried 4-0.