

TRI-CITY REGIONAL SANITARY DISTRICT
Special Board Meeting Minutes
January 9, 2026

- 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:** C. Callaway; M.A. Moreno; J. Stanneart; S. Williams; M. Harper, District Council; T. Stratton, Bond Council
Absent: M. Buzan
Also: M. Krebs, PACE (Z), D. Patton, L. Valdez
Public: W. Griffin; M. Warbington, T. Werner, H. Farester
- Item # 4** **Reminder to the Public to Utilize Sign-in Sheet**
M.A. Moreno reminded the public to sign-in.
- Item # 5** **Resolution to Increase Project Funding:** Discussion and possible action to approve Resolution No. 26-002 relating to a potential increase in District project funding.
- Update from T. Strattons:
- Authorize TRSD to apply to Rural Development for an increase for the project.
 - Use Phase 2 funding for Phase 1 due to the new scope of Phase 1
- S. Williams made a motion to approve Resolution No. 26-001, a resolution of the Board of Directors of the Tri-City Regional Sanitary District of Gila County, Arizona, to authorize an increase in project funding. C. Callaway seconded. Carried 4-0.
- Item # 6** **Resolution to Authorize Issuance, Sale and Payment of Bond Anticipation Note:**
Discussion and possible action to approve Resolution No. 26-002 which would authorize the issuance, sale and payment of a District Bond Anticipation Note.
- Update from T. Stratton:
- Read resolution 2026-002
 - Increases the note from \$12 million to \$23.3 million
 - Due and payable in 2 years
 - Authorizes us to get terms for the note
 - Does not authorize a loan
- S. Williams made a motion to approve Resolution No. 26-002, to authorize issuance, sale, and payment of bond application note. C. Callaway seconded. Carried 4-0.
- Item # 7** **EDA and USDA-RD Forms**
Discussion and possible action authorizing Mary Ann Moreno, as Board President, to sign EDA and USDA-RD Forms.
- M. Harper went over the various forms that needed to be signed by the Board President.

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S. Williams made a motion to authorize Board President, M.A. Moreno, to sign the following forms. C. Callaway seconded. Carried 4-0.

1. Survey on Ensuring Equal Opportunity for Applicants
2. Equal Opportunity Agreement – United States Department of Agriculture
3. Assurance Agreement
4. Applicant Certification Federal Collection Policies for Consumer or Commercial Debts
5. Certification for Contracts, Grants, and Loans
6. Disclosure of Lobbying Activities
7. Water and Waste Eligibility Certification
8. Compliance Form

Item # 8 Possible Approval of KE&G Contract:

Discussion and possible action relating to the execution of the awarded contraction contract with KE&G relating to the WRF site prep and sewer main work, contingent upon approval from USDA-RD.

Update from M. Krebs:

- KE&G will get us a schedule and hopefully start by the end of the month
- Need to schedule a ground-breaking

S. Williams made a motion to approve the award contract with KE&G relating to the WRF site prep and sewer main work, contingent upon concurrence from USDA-RD. C. Callaway seconded. Carried 4-0.

Item # 9 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 table this item. C. Callaway seconded. Carried 4-0

Item # 10 Executive Session: No Executive Session.

Item # 11 Items Discussed in Executive Session: No Executive Session.

Item # 12 Announcements: Bullion Plaza Cultural Museum is having Tom Foster Day on Saturday, January 10th from 12-4pm and the public is invited.

Item # 13 Schedule any Topic or Issue: The next Regular Board Meeting will be Wednesday, January 14, 2026.

Item # 14 Adjournment: S. Williams made a made a motion to adjourn the meeting at 5:32 p.m. C. Callaway seconded. Carried 4-0.