

**TRI-CITY REGIONAL SANITARY DISTRICT**  
**Special Board Meeting Minutes**  
**January 30, 2026**

- Item # 1** J. Stanneart called the meeting to order at 3:30 p.m.
- Item # 2** S. Williams led the Pledge of Allegiance.
- Item # 3** **Roll Call:** C. Callaway, J. Stanneart, S. Williams  
**Excused Absent:** M. Buzan, M.A. Moreno  
**Also:** M. Harper, District Counsel; T. Stratton, Bond Counsel; D. Patton (Z)  
**Public:** M. Warbington, T. Werner, W. Griffin
- Item # 4** **Reminder to the Public to Utilize Sign-in Sheet**  
M. Harper stated that everyone had signed in.
- Item # 5** **Interim Board President**  
Discussion and possible action to appoint Interim Board President.  
S. Williams made a motion to nominate C. Callaway as Interim Board President.  
J. Stanneart seconded. Carried 3-0.
- Item # 6** **Executive Session:** No Executive Session.
- Item # 7** **Items Discussed in Executive Session:** No Executive Session.
- Item # 8** **Announcements:** No announcements.
- Item # 9** **Schedule any Topic or Issue:** The next Regular Board Meeting will be Tuesday, February 17, 2026.
- Item # 10** **Adjournment:** C. Callaway made a made a motion to adjourn the meeting at 3:34 p.m.  
S. Williams seconded. Carried 3-0.