

**TRI-CITY REGIONAL SANITARY DISTRICT**  
**Special Board Meeting Minutes**  
**December 19, 2025**

- 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 (Z); M. Harper, District Counsel; T. Stratton, Bond Counsel  
**Absent:** M. Buzan  
**Also:** M. Krebs, PACE; Fred Jessop, B4 Enterprises (Z); Teryl Murray, KE&G Construction (Z); Farah Jones; B4 Enterprises (Z)  
**Public:** W. Griffin; Steve Flynn, PACE
- Item # 4** **Reminder to the Public to Utilize Sign-in Sheet**  
M.A. Moreno reminded the public to sign-in.
- Item # 5** **Possible Award of TRSD Phase 1 WRF Site & Sewer Main Contract to KE&G Construction:** Discussion and possible action regarding potential award of the TRSD Phase 1 WRF Site & Sewer Main contract to KE&G Construction in the amount of \$13,163,635.00, contingent upon USDA-RD concurrence.
- Update from M. Krebs:
- June 16, 2025, received three (3) bids
  - KE&G Constructions was the lowest bid at \$14,397,435.00
  - Negotiations in possible Value Engineering options resulted in a price reduction of \$1,233,800.00
- C. Callaway made a motion to award the TRSD Phase 1 WRF Site & Sewer Main contract to KE&G Construction in the amount of \$13,163,635.00, contingent upon USDA-RD concurrence. J. Stanneart seconded. Carried 4-0.
- Item # 6** **Possible Award of TRSD Phase 1 Collection Sys Basins 1,2,9 Contract to B4 Enterprises, Inc.:** Discussion and possible action regarding potential award of the TRSD Phase 1 Collection Sys Basins 1,2,9 contract to B4 Enterprises, Inc., in the amount of \$8,922,873.00, contingent upon USDA-RD concurrence.
- Update from M. Krebs:
- August 22, 2025, three (3) bids were received
  - Bids were for Basins 1, 2, 9
  - B4 Enterprises, Inc. was the lowest bidder for \$8,922,873.00
- S. Williams made a motion to award the TRSD Phase 1 Collection Sys Basins 1,2,9 contract to B4 Enterprises, Inc., in the amount of \$ \$8,922,873.00, contingent upon USDA-RD concurrence. C. Callaway seconded. Carried 4-0.

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**Item # 7**      **Potential Award of TRSD Phase 1 Main Lift Station & Residential Lift Stations Contract to B4 Enterprises, Inc.:** Discussion and possible action regarding potential award of the TRSD Phase 1 Main Lift Station & Residential Lift Stations contract to B4 Enterprises, Inc., in the amount of \$1,976,000.00, contingent upon USDA-RD concurrence.

Update from M. Krebs:

- August 22, 2025, four (4) bids were received
- Bids ranged from \$2.8 million, \$2.5 million, \$2.4 million, and \$2.2 million
- B4 Enterprises Inc. was the lowest bidder for \$2,216,000.00
  - This included a reduction of \$240,000.00 if B4 Enterprises Inc. was awarded both this contract and the Collection Sys Basins, 1, 2, 9 contract

C. Callaway made a motion to award the TRSD Phase 1 Main Lift Station & Residential Lift Stations contract to B4 Enterprises, Inc., in the amount of \$1,976,000.00, contingent upon USDA-RD concurrence. S. Williams seconded. Carried 4-0.

**Item # 8**      **Executive Session:** No Executive Session.

**Item # 9**      **Items Discussed in Executive Session:** No Executive Session.

**Item # 10**     **Announcements:** No announcements.

**Item # 11**     **Schedule any Topic or Issue:** Special Board Meeting will be Tuesday, January 6, 2026, and the next Regular Board Meeting will be Tuesday, January 14, 2026.

**Item # 12**     **Adjournment:** C. Callaway made a made a motion to adjourn the meeting at 5:28 p.m. S. Williams seconded. Carried 4-0.