

TRI-CITY REGIONAL SANITARY DISTRICT
Special Board Meeting Minutes
February 27, 2026

Item # 1 C. Callaway called the meeting to order at 5:15 p.m.

Item # 2 J. Stanneart 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); L. Valdez (Z)
Public: W. Griffin

Item # 4 **Reminder to the Public to Utilize Sign-in Sheet**

C. Callaway reminded the public to sign-in.

Item # 5 **WIFA Approval of EPA Loan & Resolution for Same:**

Discussion and action regarding WIFA's approval of the District's EPA Emerging Contaminants loan and Resolution 2026-003.

Update from T. Stratton:

- The district received approval from the full WIFA board
- The loan amount is \$2,964,000 for Phase I construction
- Once the money has been spent, the loan amount is entirely (100%) forgivable
- The District is responsible for the amount of interest
- The interest rate is 3.85%
- The interest payments start once the money is being used

C. Callaway

- Praised the work of the consultants and the Board for acquiring this money as it was a significant amount of work
- There is still work going on to acquire more funding and we are continuing to "knock on doors"

S. Williams made a motion to approve Resolution 2026-003 to authorize the execution and delivery of a loan agreement by the Board President; approving a loan from the Water Infrastructure Finance Authority of Arizona; and authorizing the taking of all other actions necessary to the consummation of the transaction contemplated by this resolution. C. Callaway seconded. Carried 3-0.

Item # 6 **Resolution 2006-004, PACE Preparing Assessment Maps:**

Discussion and possible action regarding authorization for PACE to begin preparation of the assessment maps.

S. Williams made a motion to table Item #6. C. Callaway seconded. Carried 3-0.

Item # 7 **New District Policies:**

Discussion and possible action regarding a new Mandatory Connection Policy of the District.

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- The Board needs to decide if there will be a Mandatory Connection Policy and FMI is waiting for that decision.
- Waiver discussion:
 - The hookups will be paid with federal funds
 - Residents could possibly be charged 50% of all monthly fees
 - Residents will still pay the assessment fees

S. Williams made a motion to table Item #7. C. Callaway second. Carried 3-0

Item # 8 **Executive Session:** S. Williams made a motion to adjourn to Executive Session and reconvene in Regular Session at the close of Executive Session. C. Callaway seconded. Carried 3-0.

Executive Session convened at 5:42 p.m.

Regular Session reconvened at 6:06 p.m.

Item # 9 **Items Discussed in Executive Session:** n/a

Item # 10 **Announcements:**

- A pre-construction meeting has been held with B4 Engineering and KE&G.

Item # 11 **Schedule any Topic or Issue:** The next Regular Board Meeting will be Monday, March 16, 2026.

Item # 12 **Adjournment:** S. Williams made a motion to adjourn the meeting at 6:10 p.m. C. Callaway seconded. Carried 3-0.