

PURSUANT TO A.R.S. §38-431.02.H, THE TRI-CITY REGIONAL SANITARY DISTRICT BOARD OF DIRECTORS WILL HOLD AN OPEN MEETING AT THE IBEW 518 MEETING HALL, 1383 NORTH HIGHWAY 188, GLOBE, ARIZONA 85501.

**A REGULAR MEETING SHALL BE HELD ON  
MONDAY, MAY 18, 2026, AT 5:15 p.m.**

Members of the Tri-city Regional Sanitary District Board of Directors may attend either in person or by telephone, video or online communications, in accordance with guidance and direction from Federal, State and local health authorities. Members of the public may attend the meeting in person or view the proceedings at the following link:

**Live-Stream Regular Meeting**

**Join ZOOM Meeting:**

<https://us05web.zoom.us/j/83878648603?pwd=AahvNlM0Otrp4zFV1AcGROkH0nvyNu.1>

You may need to cut and paste the link into your browser

**Meeting ID:** 838 7864 8603

**Password:** 12345

**Dial by your location:** +17193594580  
+12532050468

**Join Instructions** [https://us05web.zoom.us/meetings/83878648603/invitations?signature=1VMuQ2DKUfvm\\_d3PyFkRfmJLspxFjq8r9zAN5Yu3Bk](https://us05web.zoom.us/meetings/83878648603/invitations?signature=1VMuQ2DKUfvm_d3PyFkRfmJLspxFjq8r9zAN5Yu3Bk)

**REGULAR BOARD MEETING AGENDA**

<i>Item #</i>	<i>Description</i>	<i>Procedure</i>	<i>Lead Presenter</i>
1	<u>Call to Order</u>		
2	<u>Pledge of Allegiance</u>		
3	<u>Roll Call</u>		
4	<u>Reminder to the Pubic to Utilize Sign-In Sheet</u>		
5	<u>Approval of Meeting Minutes:</u> Regular Session Meeting Minutes of April 21, 2026.	Discussion/ Possible Action	C. Callaway
6	<u>Financial Report</u>	Discussion/ Possible Action	J. Stanneart

<b>Item #</b>	<b>Description</b>	<b>Procedure</b>	<b>Lead Presenter</b>
7	<b><u>Payment of Bills</u></b>	Discussion/ Possible Action	J. Stanneart
8	<b><u>Municipal Advisory Services Proposal:</u></b> Discussion and possible action with regard to Hilltop Securities Municipal Advisory Services Proposal.	Discussion/ Possible Action	T. Stratton
9	<b><u>Earthquest Plumbing &amp; Pumping, LLC, Estimate:</u></b> Review, discussion and possible approval of Estimate received from Earthquest Plumbing & Pumping regarding temporary septic tank.	Discussion/ Possible Action	M. Krebs
10	<b><u>Resolution re Board Member Election:</u></b> Discussion and possible approval of Resolution 2026-006 calling TRSD Board Member Election in 2026.	Discussion/ Possible Action	M. Harper
11	<b><u>Project Update:</u></b> Update regarding current status of construction.	Information	M. Krebs M. Harper
12	<b><u>Budget:</u></b> Review proposed Fiscal Year 2026/2027 Budget.	Discussion/ Possible Action	J. Tomaszewski
13	<b><u>Public Hearing and Authorization to Publish:</u></b> Set date, time and place of Public Hearing and authorize publication of proposed Fiscal Year 2026/2027 Budget.	Discussion/ Possible Action	M. Harper
14	<b><u>Damage Policy:</u></b> Discussion and possible action regarding a new Damage Policy for the District.	Discussion/ Possible Action	C. Callaway M. Harper
15	<b><u>Inspection of Facilities Policy:</u></b> Discussion and possible action regarding a new Inspection of Facilities Policy for the District.	Discussion/ Possible Action	C. Callaway M. Harper
16	<b><u>Responses to Call to the Public:</u></b> Combined from questions posted at February and March Board Meetings:	Discussion/ Possible Action	M. Krebs M. Harper

M. Warbington

- What will be the cost to hook-up and the monthly fee?
- Will there be any meetings with the residents and with the commercial people involved in Phase I?

T. Werner

- TRSD County Tax Bill – how are the funds used?
- Sewer Bill – how will we be billed? How much? What funds will be used?
- Effluent water sales – how will funds be used?
- Assessments – how much? How will it be collected? How will funds be used?

T. Werner – cont.

- Who does Harper Law represent?
- Instead of spending \$2,300 on a newsletter, publish the letter in the Globe-Miami Times once a month. I'm sure Robert Jacques didn't pay much to have the article published. Then take the \$2,300 and get an office – no brainer.
- Where are all the boxes of records that were kept at the Central Heights School (County Building).
- Are all the meetings, special meeting agendas, and executive sessions records in Payson?
- How many members have been involved in a Davis-Bacon job?

H. Farester

- What are the phases and how many phases?
- Why does mandatory hook-up keep coming up?

R. Jacques

- Monthly financial – why do the minutes not site the source of the income?
- Requested that the Board have a meeting with the Pinal Mountain Little League to address safety issues during construction.
- Suggested that the issue of a possible District Manager needed to be addressed by the Board.

**17 Call to the Public re: Agenda/Non-Agenda Items for the Residents and Non-Residents of the District:**

Information

Any district resident or non-resident (the Public) desiring to speak on a matter that is on or not on the agenda may do so at this time, for a total of three minutes. This is a time for the public to comment to the board members of the District explicitly, not to consultants/contracted staff. Comments will be limited to three minutes per person and will be addressed to the board members as a whole and not to any individual members. **The Public who desire to speak will complete a "Request to Speak Card", located at the end of the dais table, and turn the card in prior to the beginning of the meeting.** Issues raised shall be limited to those within the jurisdiction of the Board/District.

Pursuant to the Arizona Open Meeting Law, the Board cannot discuss or act on items presented at this time. At the conclusion of the Call to the Public, individual board members may ask staff/consultants/contractors to review a matter. An answer will go out to the person via email from the [trsdwastewater.org](mailto:trsdwastewater.org) email, and/or the matter will be placed on a future agenda.

<b>Item #</b>	<b>Description</b>	<b>Procedure</b>	<b>Lead Presenter</b>
18	<b>Executive Session</b> pursuant to A.R.S. §38-431.03(A)(1) and A.R.S. § 38-431.03(A)(3); Information/Discussion of Legal Matters Information/Discussion of Personnel Matters Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations pursuant to A.R.S. § 38-431.03(A)(4).		
19	<b>Items discussed in Executive Session</b>	Discussion/ Possible Action	
20	<b>Announcements</b>		
21	<b>Schedule any Topic or Issue</b> Next Regular Meeting will be <b>Monday, June 15, 2026</b> . If anyone has an item they wish to add to the Agenda, please submit an e-mail <a href="mailto:mjh@harperazlaw.com">mjh@harperazlaw.com</a> no later than 10:00 A.M. on the 4 <sup>th</sup> day prior to the scheduled meeting day.		
22	<b>Adjournment</b>		

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT 928-474-9230 AS EARLY AS POSSIBLE TO ARRANGE THE ACCOMMODATION. THE BOARD MAY VOTE TO HOLD AN EXECUTIVE SESSION FOR THE PURPOSE OF OBTAINING LEGAL ADVICE FROM THE BOARD'S ATTORNEY ON ANY MATTER LISTED ON THE AGENDA PURSUANT TO A.R.S. SECTION §38-431.03(A) (3).  
THE BOARD RESERVES THE RIGHT TO CONSIDER ANY MATTER OUT OF ORDER.

**Certificate of Posting – I certify that the Agenda for the TRDS Regular Board Meeting of MONDAY, MAY 18, 2026, was posted on MAY 15, 2026, at the USPS (Claypool) by 5:15 p.m.**

**PUBLIC NOTICE**

Pursuant to A.R.S. § 38-431.02, Notice is hereby given that there will be a regular meeting of the Tri-City Regional Sanitary District Board of Directors at the IBEW 518 Meeting Hall,  
1383 North Highway 188, Globe, Arizona 85541 on:

**MONDAY, MAY 18, 2026, at 5:15 PM.**

This is a public meeting and anyone wishing to attend is invited.

The Board reserves the right to adjourn into Executive Session when needed, pursuant to A.R.S. §38-431.02(B) for legal consultation of the attached agenda items.

### EXECUTIVE SESSION

There could be an Executive Session of the Tri-City Regional Sanitary District, Board of Directors immediately following the above-referenced meeting at the same location for discussion and legal consultation of the Governing Board, pursuant to A.R.S. § 38-431.03, A3 and to discuss personnel matters, pursuant to A.R.S. §38-431.03, A1.

<b>ACRONYM</b>	<b>DESCRIPTION</b>
CDS	Congressionally Directed Spending
EDA	Economic Development Administration
EDU	Equivalent Dwelling Unit
EPA	Environmental Protection Agency
LOC	Letter of Conditions
PACE	Pacific Advanced Civil Engineering, Inc.
RD	United States Department of Agriculture -- Rural Development
ROE	Right of Entry
TRSD	Tri-City Regional Sanitary District
USACOE	United States Army Corps of Engineers
USDA	United States Department of Agriculture
USEDA	United States Economic Development Administration
WCGF	Water Conservation Grant Fund
WIFA	Water Infrastructure Finance Authority