

**TRI-CITY REGIONAL SANITARY DISTRICT**  
**Regular Board Meeting Minutes**  
**March 16, 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:** M. Buzan; C. Callaway; J. Stanneart; M. Harper, District Counsel; T. Stratton, Bond Counsel  
**Excused Absent:** M.A. Moreno  
**Absent:** S. Williams  
**Also:** M. Krebs, PACE; D. Patton (Z); Michael (Z) (profile listed as Liam Rose)  
**Public:** W. Griffin, T. Werner, M. Warbington, H. Farester,
- Item # 4** **Reminder to the Public to Utilize Sign-in Sheet**  
C. Callaway reminded the public to sign-in.
- Item # 5** **Approval of Meeting Minutes.**  
Approval of Regular Board Meeting Minutes from February 17, 2026.  
Approval of Special & Executive Board Meeting Minutes from February 27, 2026.  
Approval of Special Board Meeting Minutes from March 6, 2026.
- M. Buzan made a motion to approve the Regular Board Meeting Minutes from February 17, 2026, and the Special & Executive Board Meeting Minutes from February 27, 2026, and Special Board Meeting Minutes from March 6, 2026. J. Stanneart seconded. Carried 3-0.
- Item # 6** **Financial Report:**  
J. Stanneart reported that the Ad Valorem account had \$524,109.80 balance ending January 31, 2026; and \$498,243.48 ending February 28, 2026.
- Item # 7** **Payment of Bills.**  
J. Stanneart read the following bills. M. Buzan made a motion to pay the following bills.  
C. Callaway seconded. Carried 3-0.

<b>District Operations</b>				
<b>Date</b>	<b>No.</b>	<b>Payee</b>	<b>Category</b>	<b>Total</b>
<b>Funding: Ad Valorem</b>				
02/10/2026		JoLee Stanneart	Postage, Mailing Service	35.56
02/24/2026	EZ-24005	EZ2PRINTS LLC	Printing and Copying	2,320.51
02/28/2026	2-2026	Deborah Patton	Miscellaneous Contract Services	325.00
02/28/2026	322515	NEXXUS CONSULTING	Advocacy	5,000.00
03/01/2026	2750	Avix Accounting, LLC	Recurring Accounting Fees	13,192.77
03/01/2026	78	IBEW	Rent, Parking, Utilities	200.00
03/01/2026	008	WAG IT Solutions LLC	Miscellaneous Contract Services	500.00
03/02/2026		Connie Callaway	Travel	119.77
03/05/2026	15243	HARPER LAW OFFICE	General Representation	6,979.72
03/10/2026	EZ-24042	EZ2PRINTS LLC	Printing and Copying	390.96

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Total Operations Invoices	29,064.29
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<b>Capital Project</b>				
Date	No.	Payee	Category	Total
<b><i>Funding: Phase I Interim Loan - USDA (Payable)</i></b>				
02/28/2026	11499	PACE Engineering	Phase I Engineering	47,321.96
				47,321.96
<b><i>Funding: Phase I Interim Loan - USDA (Reimbursable)</i></b>				
03/01/2026	178	The Stratton Law Firm, PLLC	Phase I Representation	11,007.50
03/01/2026	15244	HARPER LAW OFFICE	Phase I Representation	7,968.08
03/01/2026	15245	HARPER LAW OFFICE	Easement & Right of Way Work	612.85
				19,588.43
<b><i>Funding: WCGF-WIFA 75% - Phase I Interim Loan - USDA Payable 25%</i></b>				
02/28/2026	2025-001	KE&G Construction	Phase I Construction	173,234.87
				173,234.87
<b><i>Funding: Phase II</i></b>				
03/05/2026	15246	HARPER LAW OFFICE	Phase II and III Representation	166.86
				166.86
				Total Capital Project Invoices 240,312.12

**Item # 8      Resolution 2006-004, PACE Preparing Assessment Maps:**  
Discussion and possible action regarding authorization for PACE to begin preparation of the assessment maps.

J. Stanneart made a motion to table Resolution 2006-004, authorizing PACE to begin preparation of the assessment maps. C. Callaway seconded. Carried 3-0.

**Item # 9      Resignation of Board Member:**  
Discussion and possible action with regard to Board Member resignation of Steve Williams.

M. Buzan made a motion to accept S. Williams' resignation. C. Callaway seconded. Carried 3-0.

**Item # 10      District Budget Schedule:**  
Discussion and possible action with regard to setting up a District Budget Schedule

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M. Harper presented the District Budget Calendar. J. Stanneart made a motion to accept the District Budget Calendar as follows. M. Buzan seconded. Carried 3-0.

Budge Schedule	
03/16/26	Meeting: Regular Board Meeting – Budget Calendar distributed
04/20/26	Meeting: Board given First Draft of Budgets for review, discussion, direction, revisions, comments. Possible approval to publish.
05/18/26	Meeting: Board is given a Final Draft of Budget. Approval to publish.
05/21/26	Deadline for Budgets delivered to Arizona Silver Belt.
05/27/26	Publish notice and proposed FY 2025/2026 Budgets (25 days). Not less than 20 (6/3/26 or more than 30 (5.24.25) days before Public Hearing
06/15/26	Meeting: Regular Board Meeting
06/22/26	Meeting: Public Hearing – Budgets, Rates, & Fees to approve FY 2025/2026

**Item # 11**      **District IT Specialist W. Griffin:**

Discussion and possible action with regard to Will Griffith’s IT contract with the District as well as clarification of requested duties during the Groundbreaking on March 30, 2026.

W. Griffin presented an updated contract for professional services.

- \$500 per month to cover attendance at all regular board meetings and up to three (3) additional special meetings
- \$100 per meeting for any additional meetings after the initial three meetings
- \$500 per special event in which video and/or audio is needed
- Groundbreaking Event
  - Attend and take photos and videos
  - Use equipment that we currently have
  - Look into generator usage locally

M. Buzan made a motion to accept the contract for professional services from W.A.G. I.T. Solutions LLC. C. Callaway seconded. Carried 3.0.

**Item # 12**      **General Project Update:**

Information and update on the overall project:

- Construction
- Funding

Project updates from Mike Krebs:

1. TRSD
  - a. Right of Entry (ROE) mailers are being prepared
  - b. Need ROE signed for the connection and permission to pull Gila County permit
  - c. Easements on Hwy 188

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- i. Have been written and owners are being contacted
        - ii. Broken up into north and south sections – north section has all been done; south section – still need about 3-4 easements
      - d. Still need about 14 easements in the Claypool area
      - e. Still need the ADOT driveway easement letters
      - f. Still working with County, Tri-City Fire Department, State and Federal for connection agreements
      - g. Construction progress
        - i. Get information from the TRSD website and quarterly newsletters
        - ii. Start using the newspaper and radio for updates
          - 1. Groundbreaking updates
          - 2. Construction progress
          - 3. Reminders – no cost for the initial connections
          - 4. April 8<sup>th</sup> – contract mobilization
          - 5. Put it in the same place in the paper each week
          - 6. Contractors will have a 4-week in advance schedule with updates each week for the paper
        - iii. Little League field – still need to schedule a meeting with the current board members
        - iv. Assessment – will produce a parcel map for each basin
        - v. Arizona Water
          - 1. Still need to set up a meeting with Arizona Water
          - 2. Need 2 connections at the plant and lift stations
            - a. Fire hydrant
            - b. Water
2. Project Update
  - a. Groundbreaking ceremony
    - i. March 30, 2026 @ 10:00am at the treatment site
    - ii. Hand out packet of seeds from PACE as a thank you
    - iii. Went out to the site and did some clean-up
  - b. KEG
    - i. Construction to begin the 3<sup>rd</sup> week of April
    - ii. The work will be paid through the Water Conservation fund
    - iii. A temporary gate will be installed for the construction area
    - iv. We do have an address for the site: 2790 North Highway 188, Globe
  - c. B4
    - i. Still need the Schedule of Val and BABA Amendment
3. Funding Update
  - a. Additional funding has been requested
  - b. Process of getting updated letters of support from community leaders

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**Item # 13**      **Amendment to Cloacina Agreement:**  
Discussion and possible action regarding amendment to the Cloacina Agreement with the District.

M. Buzan made a motion to table the Amendment to Cloacina Agreement. J. Stanneart seconded. Carried 3-0

**Item # 14**      **Execution of Accessory Documents:**  
Discussion and possible approval of the President’s authority to execute accessory documents in connection with actions already approved by the Board of Directors.

M. Buzan made a motion to table the Execution of Accessory Documents. C. Callaway seconded. Carried 3-0.

**Item # 15**      **District Policy for Mandatory Connection:**  
Discussion and possible action regarding a new Mandatory Connection Policy of the District.

M. Harper and T. Stratton went over the policy and several changes were discussed. M. Harper will make necessary changes and bring to the Board for the next meeting.

**Item # 16**      **Call to the Public:** The following questions were asked by the public:  
T. Werner

1. 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.
2. Where are all the boxes of records that were kept at the Central Heights School (County Building).
3. Are all the meetings, special meeting agendas, and executive sessions records in Payson?
4. How many members have been involved in a Davis-Bacon job?

H. Farester

1. Mandatory hook-up (Mr. Farester left the meeting before this item and the question was unclear.)

**Item # 17**      **Executive Session:** No Executive Session.

**Item # 18**      **Items Discussed in Executive Session:** No Executive Session.

**Item # 19**      **Announcements:**  
Groundbreaking ceremony will be held on March 30, 2026, at 10:00 at the treatment site, 2790 North Highway 188, Globe.

**Item # 20**      **Schedule any Topic or Issue:** Next Regular Board Meeting will be Monday, April 20, 2026.

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**Item # 21**      **Adjournment:** M. Buzan a made a motion to adjourn the meeting at 6:31 p.m.  
C. Callaway seconded. Carried 3-0.