

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, JULY 20, 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=AahvNlM0Otrp4zFV1AcGR0kH0nvyNu.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/join/83878648603?signature=1VMuQ2DKUfvm_d3PyFkRfmJLspbxFjq8r9zAN5Yu3Bk

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 Public Meeting Minutes of June 15, 2026. Public Hearing/Special Meeting Minutes of June 29, 2026.	Discussion/ Possible Action	C. Callaway
6	<u>Financial Report</u>	Discussion/ Possible Action	J. Stanneart

Item #	Description	Procedure	Lead Presenter
7	<u>Payment of Bills</u>	Discussion/ Possible Action	J. Stanneart
8	<u>Appointment of New Board of Directors Member:</u> Discussion and possible approval of the appointment of Steve Williams to fill the vacancy created by his prior resignation.	Discussion/ Possible Action	C. Callaway M. Harper
9	<u>Review of Initial Deposit Letter from Arizona Water Company:</u> Review and possible approval of an initial deposit letter for the Treatment Facility project from Arizona Water Company	Discussion/ Possible Action	C. Callaway M.Krebs
10	<u>Municipal Advisory Services Proposal:</u> Discussion and possible action with regard to Hilltop Securities Municipal Advisory Services Proposal.	Discussion/ Possible Action	T. Stratton J. Lentz
11	<u>New District Agreement with AVIXOne for Accounting Services:</u> Discussion and possible action regarding a new agreement with AVIXOne for accounting services for the District.	Discussion/ Possible Action	M. Harper C. Callaway A. Vix
12	<u>BHP Easement Agreement for Phase II:</u> Discussion and possible approval of an Easement Agreement with BHP relating to Phase II of the project.	Discussion/ Possible Action	M. Krebs M.
13	<u>Sewer Use & Discharge Policy:</u> Discussion and possible action regarding a new Sewer Use & Discharge Policy for the District.	Discussion/ Possible Action	C. Callaway M. Harper
14	<u>Administrative Policy:</u> Discussion and possible action regarding a new Administrative Policy for the District.	Discussion/ Possible Action	C. Callaway M. Harper
15	<u>USDA Modified KE&G Amendment No. 1:</u> Discussion and possible action relating to the potential approval of KE&G Contract Amendment No. 1, with included BABA detail, subject to USDA concurrence	Discussion/ Possible Action	M. Krebs
16	<u>KE&G Amendment No. 2:</u> Discussion and possible action relating to the potential approval of KE&G Contract Amendment No. 2, adding 12" DIP pipe under the WRF slab for future expansion of WRF, subject to USDA concurrence	Discussion/ Possible Action	M. Krebs
17	<u>PACE Amendment No. 6:</u> Discussion and possible action relating to the potential approval of PACE Contract Amendment No. 6 pertaining to the main lift station control panel for the SCADA system, subject to USDA concurrence.	Discussion/ Possible Action	M. Krebs

Item #	Description	Procedure	Lead Presenter
18	<u>2025/2026 Budget to Actual Expenses Report:</u> Report relating to 2025/2026 Budget and Actual Expenses.	Information	J. Tomaszewski
19	<u>Responses to Call to the Public:</u> Questions posted at June Board Meeting: H. Farester: • Since there is a lot of construction going on in the Claypool area and a lot of gravel in the area – who will pay for the damages to windshields that get cracked? • I have a big yard and water trees and plants – will my sewer bill increase because of irrigation?	Information	
20	<u>Call to the Public re: Agenda/Non-Agenda Items for the Residents and Non-Residents of the District:</u> 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 email, and/or the matter will be placed on a future agenda.	Information	
21	<u>Executive Session</u> 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).		
22	<u>Items discussed in Executive Session</u>	Discussion/ Possible Action	

Item #	Description	Procedure	Lead Presenter
23	<u>Announcements</u>		
24	<u>Schedule any Topic or Issue</u> Next Regular Meeting will be Monday, August 17, 2026 . If anyone has an item they wish to add to the Agenda, please submit an e-mail mjh@harperazlaw.com no later than 10:00 A.M. on the 4 th day prior to the scheduled meeting day.		
25	<u>Adjournment</u>		

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, JULY 20, 2026, was posted on JULY 17, 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, JULY 20, 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.

ACRONYM	DESCRIPTION
BABA	Buy American Build American
CDS	Congressionally Directed Spending
DIP	Ductile Iron Pipe
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
SCADA	Supervisory Control and Data Acquisition
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