

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, AUGUST 17, 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/meetings/83878648603/invitations?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 July 20, 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>Review of District Procurement Policy:</u> Review, discussion and possible approval of update to the District's Procurement Policy.	Discussion/ Possible Action	M. Harper
9	<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
10	<u>Administrative Policy:</u> Discussion and possible action regarding a new Administrative Policy for the District.	Discussion/ Possible Action	C. Callaway
11	<u>Project Update:</u> Discussion of Construction status of both projects for the Board and Public information.	Discussion	M. Krebs
12a	<u>PACE Amendment No. 6:</u> Discussion and possible action relating to the potential approval of PACE Contract Amendment No. 6 pertaining to two items: 1. The need for Utility Potholing and the main lift station control panel for the SCADA system, subject to USDA concurrence.	Discussion/ Possible Action	M. Krebs
12b	<u>Payment of CMS Invoices:</u> 2. Discussion and possible action relating to the potential approval of Payment to CMS for Potholing on the following days on August 4 th , 5 th , 6 th , 10 th , 11 th totaling items: \$22,420.09, invoice will be paid from project funding and subject to USDA Approval.	Discussion/ Possible Action	M. Krebs
13	<u>Resolution for WIFA Loan re Emergent Contaminants:</u> Review, discussion and possible approval of Resolution authorizing the District to apply for a new forgivable WIFA Loan.	Discussion/ Possible Action	T. Stratton
14	<u>Resolution for Membership Services:</u> Review, discussion and possible approval of Resolution for Membership Services between the District and the Arizona Special Districts Alliance (ASDA).	Discussion/ Possible Action	T. Stratton
15	<u>Administrative Support/Technical Assistance with CAG:</u> Review, discussion and possible approval of a contract with CAG for both Administrative Support and Technical Assistance with needs of the District's Public Outreach on the project.	Discussion/ Possible Action	S. Williams

<i>Item #</i>	<i>Description</i>	<i>Procedure</i>	<i>Lead Presenter</i>
16	<u>B4 Enterprises Change Order No. 1</u> Discussion and possible action relating to the potential approval of B4 Enterprises Contract Change Order No. 1 pertaining to six request items: Due to gas line relocation, headwall replacement, underground concrete walls, soft digging, traffic rated utility boxes and tracer wire on curve sewer line, subject to USDA concurrence.	Discussion/ Possible Action	M. Krebs
17	<u>Retention of Executive Coordinator.</u> Discussion and possible action relating to the possible retention of an Executive Coordinator to provide assistance to the District.	Discussion/ Possible Action	M. Harper
18	<u>Contract for Audit Services.</u> Discussion and possible action regarding extension to contract with Heinfeld Meech for audit services relating to the District.	Discussion/ Possible Action	J. Tomaszewski
19	<u>Responses to Call to the Public:</u> Questions posed at July Board Meeting: H. Farester: • How much does Phase I owe in loans? • How many EDU's are in Phase I?	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 Tricity Regional Sanitary District Board Members who govern this 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 body" and not to any individual Board Members. The Public who desires 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 issues within the jurisdiction of the Governing 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 to the matter will be placed on a future agenda. • 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	Information	

trsdwastewater.org email, and/or the matter will be placed on a future agenda.

<i>Item #</i>	<i>Description</i>	<i>Procedure</i>	<i>Lead Presenter</i>
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	
23	<u>Announcements</u>		
24	<u>Schedule any Topic or Issue</u> Next Regular Meeting will be Monday, September 14, 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, AUGUST 17, 2026, was posted on AUGUST 14, 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, AUGUST 17, 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
ASDA	Arizona Special Districts Alliance
BABA	Buy America Build America
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