

MINUTES OF PUBLIC MEETING OF
THE LITTLE COLORADO SANITARY DISTRICT
SEPTEMBER 8, 2025

A meeting of the Board of Directors of the Little Colorado Sanitary District was held on September 8, 2025, at 4:00 P.M. at the Greer Community Center, Greer, Arizona. Present at the meeting were the following members of the Little Colorado Sanitary District Board: Mike Bragiel, Chris Cardella, Travis Merrill and Ron Marasco. Also, present were Donald Fredrickson, the District's Certified Public Accountant from Saguaro Accounting, PLLC, Doug Brimhall, the District's Engineer from Painted Sky Engineering and Survey, LLC, Milt Nelson, the District's System Operator and Tim Shaffery, the District's Attorney joined by Phone.

- Call the public
There was no one from the public.

- Discussion and possible action to approve the minutes of the meeting held on August 11, 2025.

Travis Merrill made a motion to approve the minutes of the meeting held on August 11, 2025. Ron Marasco seconded the motion, and it passed unanimously.

- Discussion, approval and review of District bills paid and pending for operation and system expansion since the previous meeting.

A list of warrants and unpaid bills were distributed for review by the Board members. Travis Merrill moved to approve the payment of the bills. Ron Marasco seconded the motion, and it passed unanimously.

- Discussion and possible action regarding adoption of the Third Amended Rules and Regulations of the Little Colorado Sanitary District.

Tim reported that the Third Amended Rules and Regulations of the little Colorado Sanitary District are very close to being ready to be for Board Approval. The only thing he would like to see is a revised inspection report for the issue discussed at the last meeting regarding a structural integrity tank inspection at least once every 16 years, this creates the need for a few more questions on the inspection reports. Mike Bragiel had some comments about the some of the questions on the proposed form, many of these questions the inspector might not know the answers to a few of these questions and the information might not be relevant for the purposes of getting the tank inspections. Mike suggested that Tim use the existing form and add questions about if the tank was pumped and was the tank working properly. Don Fredrickson asked a question about Tank Inspections for Commercial Kitchen with Grease Traps. These connections have much more activity and must be inspected each year. Don's Question was how often these tanks must be inspected for the tank's Infrastructure. After a short discussion the board agreed to write the policy to include a required every fourth year Infrastructure inspection. The Board agreed to address the approval of the Third Amended Rules and Regulations at the next Board meeting.

- Certified Operator's Report

Milt Nelson reported that he had received a bid for extending the line 600 feet to and past the Guffman Property. He also received a bid to repair the damage caused by the Greer Fire to the District's Treatment Facility. He told the board he would like to accept these bids and get the work done. The Board agreed that the work needed to be done but asked Milt to wait until Friday to see at least a second bid would arrive. Milt also reported that he had been checking up on a few construction projects going on within the district, but none of these projects were ready to connect to the District's Infrastructure yet. Milt was asked about the Check Valve near the Polaski property, and Milt indicated he was having trouble getting a bid for that work and this Job would require a Pump Truck standing by as the pipe would need to be cut.

- District Engineer's Report:

Doug Brimhall, the District's Engineer, reported that he would need to do some improved drawings for the Guffman extension, inform ADEQ, get the project insured, and notify County Traffic Control before contractors can sign off and do the work can begin as traffic will need to be re-routed temporarily during the digging the extension. There was a question about the bid process.

- District Accountant's Report:

Don Fredrickson reported that there were a couple of the forty-one inspection reports that need to be completed before June 30, 2026, which had already been completed and received. He also asked the board for another month to try to get these inspection reports from June 30, 2025, required inspections from the restaurants before he started the disconnection procedures and fees. Mike Bragiel refused to give more time and told Don to begin disconnection procedures.

- District Attorney's Report:

Tim Shaffery was able to find the recent revised bid process rules and read them to the board. He also reported that the new website was almost ready to go live. He wanted to confirm some telephone numbers and physical and email addresses to make sure they were still correct and

The meeting adjourned at 5:25. The next meeting will be held on October 13, 2025
