

MINUTES OF PUBLIC MEETING OF
THE LITTLE COLORADO SANITARY DISTRICT
October 13, 2025

A meeting of the Board of Directors of the Little Colorado Sanitary District was held on October 13, 2025, at 4:10 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 September 8, 2025.

Christ Cardella made a motion to approve the minutes of the meeting held on September 8, 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. Chris Cardella moved to approve the payment of the bills. Travis Merrill seconded the motion, and it passed unanimously.

- Discussion and possible action regarding **Resolution 25-02, A Resolution of the Board of Directors of the Little Colorado Sanitary District adopting a mandatory structural integrity inspection for solid separation tanks.**

This issue continued from last meeting, regarding a structural integrity tank inspection at least once every 16 years for residences. Tim Shafferty had formalized the changes discussed in the September 8, 2025, meeting. After a short review of the document, which includes a separate requirement for commercial kitchens to have structural integrity inspection at least every four years. Ron Marasco made a motion to formally adopt Resolution 25-02 requiring mandatory structural integrity inspections. The motion was seconded by Travis Merrill, and it passed unanimously.

- **Discussion and possible action regarding Resolution 25-03, A Resolution of the Board of Directors of the Little Colorado Sanitary District adopting 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 for Board Approval and the only thing remaining was he would like to edit the document to include in the resolution that was just approved by the Board. Tim asked the Board to table the approval of Third Amended Rules and Regulations until the next meeting of the Little Colorado Sanitary District. Chris Cardella motioned for the board to Table this agenda item until the next meeting. Ron Marasco seconded the motion, and it passed unanimously.

- Certified Operator's Report

Milt Nelson reported that he had received a second bid for extending the line 600 feet to and past the Guffman Property. Milt reported that the 2nd bid was lower than first and he would like to accept the 2nd bid. Ron Marasco made a motion to accept the 2nd Bid. Chris Cardella seconded the motion, and it passed unanimously.

Milt also reported he called Ballejos Septic to help him with a pipe that was full of mud, and a bill will be coming for the repair. Milt also reported that he had also completed water testing.

- District Engineer's Report:

Doug Brimhall, the District's Engineer, reported that he had finished the drawings for the Guffman extension. Doug also said that he has from time to time had questions about properties in Greer. Many times, these questions can be solved by our ariel maps. These maps are the property of the district, and Doug was concerned if he should have asked for permission to use this information or have someone sign a Waiver of any liability for the district to avoid being sued should something go wrong. Mike Braigel said if builders or owners need our help and this information is useful the district should try to help, but a waiver did sound like a good idea, the board would leave, when he needed to have one signed, to Doug's discretion. Tim Shaffery, the district's attorney, asked Doug to send him a copy of the waiver. Doug also reported that another subdivision he is working on is planning on connecting to the district in the future and the connection might be on forest service land.

- District Accountant's Report:

Don Fredrickson reported that there were three commercial kitchens that were not in compliance with inspections. Don said that he had planned to have Milt post these disconnection letters at the properties on the day after the meeting. Disconnections Letters would be sent by Certified Mail and posted on each of the properties the next day.

- District Attorney's Report:

Tim Shaffery, the District's Attorney, reported on the progress of the district's website which is almost ready to go live. Tim had a list of questions. He needed Don and Christy to make sure that the link, click to pay was working and goes to the correct website. He wanted to get a complete current application form for the website. He wanted to know if the district has a request for public information form, and a transfer form for when a property sells. There were other questions about general issues about what not to flush, and other links that might be helpful for people who were buying or building in Greer in relation to other utilities.

The meeting adjourned at 5:06. The next meeting will be held on November 10, 2025
