

# **MINUTES OF MEETING BOARD OF DIRECTORS FOUNTAIN HILLS SANITARY DISTRICT**

The Board of Directors of the Fountain Hills Sanitary District met in a **Regular Meeting** on **Tuesday, January 20, 2009** at **6:00** p.m. in the District's Board Room located at 16941 E. Pepperwood Circle, Fountain Hills, Arizona.

## **Agenda Item No. 1** **Call to order and roll call**

*Upon roll call the following Directors were present:*

Chairman Bob Thomson, Vice Chairman Tom Reski, Director Glenn Panaro, and Director Bruce Hansen. Director Michael Howard was absent.

*The following Executive Staff members were present:*

Ron Huber, District Manager, Bill Sullivan, Legal Counsel, Tori Sawyer, Controller, and Penny Cook, Assistant Secretary.

## **Agenda Item No. 2** **Assumption of Chairman's duties by Vice Chairman and election of new Vice Chairman.**

The duties of Chairman were turned over to Vice Chairman Reski for 2009.

Director Thomson nominated Director Panaro as Vice Chairman for 2009. Director Hansen seconded the motion, which passed unanimously.

## **Agenda Item No. 3** **Approval of Minutes**

A motion was made by Director Thomson to approve the minutes of the Regular Meeting of December 16, 2008 as presented. Vice Chairman Panaro seconded the motion which passed unanimously.

## **Agenda Item No. 4** **Call to public**

There was no public comment.

### **Agenda Item No. 5**

**District Manager's report; items to be discussed include plant and recharge statistics for December, permit compliance, progress on ASR Well No. 5, status of former State Trust Land, Pump Station No. 4 Modifications, Flow Equalization Basin Expansion/Interim Digester Mods project and addition of fifth microfiltration rack, Saguaro Woods property, Town Square Project, Economic Stimulus Package, and general direction from Board.**

- The District Manager reported the District's total recharge credit available as of December 31, 2008 was 351,491,979 gallons.
- All District facilities were in compliance with their respective permits.
- A 90% submittal of plans and specifications for the ASR Well No. 5 project were received from CDM for District review.
- The masonry work on the pump station building and the surrounding fenced area was constructed for the Pump Station No. 4 Modifications project. A stucco finish was applied to the masonry and the roof trusses are being placed on the pump station building. Motor control centers were installed in the building prior to the placement of the roof trusses. The project will be completed by the end of February.
- Clarifier 3 passed the required leakage test for the Flow Equalization Basin Expansion/Interim Digester Mods. and Addition of Fifth Microfiltration Rack project. The area surrounding the clarifier is being backfilled. Blowers number 4 and 5 in the blower building are currently being installed along with the respective blower piping. There was a shutdown of line power from SRP to the WWTP on Monday January 12, 2009 to install a new transformer. The WWTP was back on line Thursday, January 15, 2009.
- There is nothing new to report on the Town Square Project.
- District Manager received a report from WESTCAS on the economic stimulus package. At the time of the report, the bill as written would provide \$85 billion for infrastructure investment. Of that \$85 billion, \$12 billion is designated for water and wastewater projects. The \$12 billion would be administered through WIFA, the state's revolving fund loan program with 55% being loans and 45% being grants. The grants will be directed mostly towards small and medium sized utilities.

### **Agenda Item No. 6**

**Controller's report; items to be discussed include status of income and expenditures, billing; report on collection efforts to date, and general direction from Board.**

The Controller reported the General Fund Income Statement for December was favorable to budget.

The number of new Sewer Service Agreements is still below budget.

Billing is on track.

**Agenda Item No. 7**

**Discussion and consideration to approve Public Records Disclosure Policy.**

Director Thomson made a motion to approve the Public Records Disclosure Policy. Director Hansen seconded the motion for discussion.

After a discussion, Director Thomson made a motion to table this item until legal counsel has further reviewed the statutes and policy. Director Hansen seconded the motion.

**Agenda Item No. 8**

**Presentation, discussion, and possible direction to staff regarding District's grease trap and interceptor inspection program.**

Assistant District Engineer, Chris Kiriluk, presented the Board with a report on the District's grease trap and interceptor inspection program. This program was implemented in December of 2007. He explained the procedures of the program, what is being done, and his overall findings to date. Chris also answered questions from the Board.

**Agenda Item No. 9**

**Discussion and possible direction to staff re: acquisition of Saguaro Woods property adjacent to WWTP.**

Director Thomson moved and Vice Chairman Panaro seconded to go into executive session pursuant to A.R.S. § 38-431.03(A)(3) & (7), for the purpose of discussion or consultation with the District's legal counsel for legal advice and/or to consider the District's position and instruct its counsel regarding Agenda Item 9. Motion carried unanimously and the regular session adjourned at 7:07 p.m.

Motion by Director Thomson and seconded by Vice Chairman Panaro to reconvene into regular session. Motion carried unanimously and the regular session resumed at 7:10 p.m.

There was no discussion and no direction given to staff.

**Agenda Item No. 10**

**Discussion and possible direction to staff regarding annexation of former state trust land.**

There was no discussion and no direction given to staff.

**Agenda Item No. 11**

**The chairman, the individual members of the board and the district manager will each be permitted to provide a brief summary of current events. The Board will not propose, discuss, deliberate or take legal action at the meeting on any matter addressed in the summaries, unless the specific item is otherwise properly noticed.**

There were no comments.

**Agenda Item No. 12**

**Discussion and direction to staff regarding billing services for the Town's trash collection service.**

District Manager informed the Board that the Town will be meeting to discuss the possibility of setting up a trash collection service for the Town and has asked if the District would be capable of doing their billing for this service.

Director Thomson suggested that further discussion be tabled until the Town has more information.

**Agenda Item No. 13**

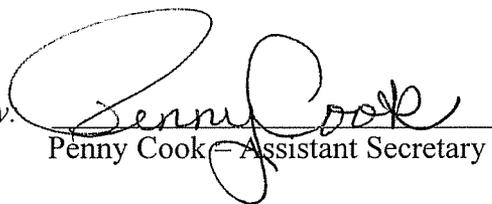
**Adjournment.**

- Director Thomson made a motion to adjourn the meeting at 7:13 p.m. Director Hansen seconded the motion, which passed unanimously.

*Dated this 21<sup>st</sup> day of January, 2009.*

Fountain Hills Sanitary District

*Minutes prepared by.*

A handwritten signature in cursive script that reads "Penny Cook". The signature is written over a horizontal line.

Penny Cook - Assistant Secretary