

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, February 15, 2011** 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 Michael Howard, Vice Chairman Bruce Hansen, Director Bob Thomson, Director Tom Reski, and Director Glenn Panaro.

The following Executive Staff members were present:

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

Agenda Item No. 2

Approval of Minutes

A motion was made by Director Thomson to approve the minutes of the Regular Meeting of January 18, 2011 as presented. Director Panaro seconded the motion which passed unanimously.

Agenda Item No. 3

Call to public.

There was no public comment.

Agenda Item No. 4

District Manager's report; items to be discussed include plant and recharge statistics for January, permit compliance, progress on ASR Well No. 5, WWTP Perimeter Wall Addition, Pump Station No. 4 Paving Project, Fountain Lake Water Quality, status of former State Trust Land, Reclaimed Water Use Agreements – Eagle Mountain and Town, Utilizing Solar Energy at District Facilities, and general direction from Board.

- District Manager reported the District's total recharge credit available as of January 31, 2011 was 251,558,979 gallons.
- All facilities were in compliance with their respective permit requirements for the month of January.
- The contractor has gotten out of the hard dig area on the ASR Well No. 5 Project. Trench excavation and pipe installation have been completed on La Montana and the contractor is now working on El Lago. The contractor will dig as far as he can through Wednesday, February 23, 2011 and will be moving everything out of the way and will continue on Tuesday, March 1st after the Fair.

- The WWTP Perimeter Wall Addition that is being constructed around the former Saguaro Woods property is all constructed and has been stuccoed on both sides. All that remains is backfilling around the edges of the wall and painting the wall.
- The retaining wall at Pump Station No. 4 has been completely reconstructed. The wall was completely removed and the base was properly formed, drain rock was used to fill the cells of the retaining wall block, geogrid was properly constructed, and other than approximately one-half dozen cap blocks to be placed, the job is complete.

Agenda No. 5

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

The Controller reported the Income Statement for January was favorable to budget.

There were no new Sewer Service Agreements issued in January.

Billing is on track.

Agenda Item No. 6

Consideration to ratify Town/District IGA for GIS/CAD services as modified and executed by District Manager.

After a discussion, Director Thomson made a motion to ratify Town/District IGA for GIS/CAD services as modified and executed by District Manager. Director Hansen seconded the motion which passed unanimously.

Agenda Item No. 7

Discussion and direction to staff regarding the formation of a joint Town/District committee to further discuss Fountain Lake water quality improvement and first meeting agenda.

There was a discussion and suggestions given by the Board regarding what should be discussed at the first joint study group to further discuss Fountain Lake water quality improvement. District Manager also suggested staff he would like to participate in the study group.

Agenda Item No. 8

Discussion regarding District policy on suspension and discontinuation of sewer service.

District Manager informed the Board that the District's rules and/or policies do not cover voluntary disconnection and temporary suspension of service.

After a discussion, it was decided that District Manager would present draft policies and options at the next Board meeting for discussion.

Agenda Item No. 9

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. 10

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.

District Manager informed the Board that Dana Trompke from Carollo Engineers will be at the next Board meeting presenting the results of the findings of the report that has been done on the chlorination system modifications at the Advanced Water Treatment Facility.

Agenda Item No. 11

Adjournment.

Director Hansen made a motion to adjourn the meeting at 6:32 p.m. Director Reski seconded the motion which passed unanimously.

Dated this 16th day of February, 2011.

Fountain Hills Sanitary District

Minutes Prepared By:


Penny Cook, Assistant Secretary