

# 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 26, 2013** 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, Director Thom Besett, and Director Bruce Hansen.

*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 Vice Chairman Reski to approve the minutes of the Regular Meeting of January 16, 2013 as presented. Director Hansen 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 Project, Fountain Lake IGA, status of former State Trust Land, Reclaimed Water Use Agreements with Town, AWTF Chlorine Feed System Mods Project, diffuser failure in digester, AWTF Membrane Replacement and EFM/CIP Project, Replacement of Influent Screens and Influent Pumps Project, and general direction from Board.**

- District Manager reported the District's total recharge credit available as of January 31, 2013 was 190,490,979 gallons.
- All facilities were in compliance with their respective permit requirements for the month of January.
- District Manager met with CDM on the most recent test results for the ASR Well No. 5 Project. District Manager provided them with the test results and new data for them to be able to plot a system head curve on the revised supply pump curve. They will relook at the air release valves to see if there is a problem with them.

- The roof was placed on the new building for the AWTF Chlorine Feed system Mods project. Equipment is being installed in both the new and old buildings.
- Drawings showing the installation of the new equipment were corrected by the manufacturer and resubmitted for review for the diffuser failure in the digester.
- A second project workshop was held on February 20, 2013 for the AWTF Membrane Replacement and EFM/CIP project. It is expected that plans will be finalized by mid-April to enable construction to commence in May. ADEQ feels that modification needs to be done to Aquifer Protection Permit under an "other mod" due to the change from microfiltration to ultrafiltration.

**Agenda No. 5**

**Controller's report; items to be discussed include status of income and expenditures, billing, report on collection efforts to date, 2013/2014 budget schedule, and general direction from Board.**

The Controller reported the Income Statement for January was unfavorable to budget which is mainly due to the additional costs of chemicals resulting from the digester diffuser failure and the renewal of the type 2 water lease that was not originally budgeted.

Billing is on track.

**Agenda Item No. 6**

**Discussion regarding HB 2331 and its applicability to the District.**

Legal Counsel explained the details of the HB 2331 which is currently in the Legislature and the affects it could have on the District if passed. HB 2331 will continue to be monitored by Legal Counsel and if necessary, District Board will send a letter stating its concerns with the bill.

**Agenda Item No. 7**

**Consideration to approve Reclaimed Water Use Agreement for Fountain Park.**

The Town approved the Reclaimed Water Use Agreement for Fountain Park at its February 21, 2013 Town Council meeting. The version approved was the last version sent to the Town by the District in which no further revisions were made to the document.

Vice Chairman Reski made a motion to approve the Reclaimed Water Use Agreement for Fountain Park as presented. Director Hansen seconded the motion which passed unanimously.

**Agenda Item No. 8**

**Consideration to approve engineering services agreement with Carollo Engineers for the AWTF Membrane Replacement Project.**

District Manager is requesting approval of the agreement for engineering services with Carollo Engineers for the AWTF Membrane Replacement Project of \$332,600.

Director Panaro made a motion to approve the engineering services agreement with Carollo Engineers for the AWTF Membrane Replacement Project. Director Hansen seconded the motion which passed with a vote of 4-1 with Director Besett abstaining.

**Agenda Item No. 9**

**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. 10**

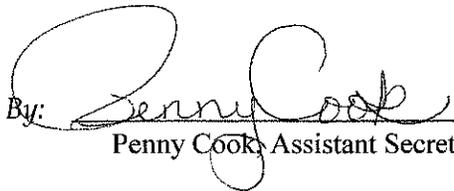
**Adjournment.**

Director Besett made a motion to adjourn the meeting at 6:56 p.m. Director Hansen seconded the motion which passed unanimously.

*Dated this 27th day of February, 2013.*

Fountain Hills Sanitary District

Minutes Prepared By:



Penny Cook, Assistant Secretary