

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, March 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, Bill 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 February 15, 2011 as presented. Vice Chairman Hansen seconded the motion which passed unanimously.

Agenda Item No. 3

Call to public

There was no public comment.

Agenda Item No. 4

Presentation by Dana Trompke, Carollo Engineers, regarding study of chlorination options for modifications at the AWTF.

Dana Trompke of Carollo Engineers presented the Board with their study of the chlorination feed modifications at the Advanced Water Treatment Facility and answered questions from the Board. Dana explained that they studied capital costs, O&M costs, and effects to the reclaimed water of both gaseous chlorine and bleach. A recommendation was made to use gaseous chlorine.

Agenda Item No. 5

District Manager's report; items to be discussed include plant and recharge statistics for February, permit compliance, progress on ASR Well No. 5, WWTP Perimeter Wall Addition, 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 February 28, 2011 was 280,102,979 gallons.
- All District facilities were in compliance with their respective permits for the month of February.
- The ASR Well No. 5 Project pipeline is now complete in Saguaro Blvd.
- The WWTP Perimeter Wall Addition has been completed.
- District Manager sent an e-mail to the Town Manager naming the District's committee persons for the Fountain Lake Water Quality study and requested possible times for first meeting. District and Town personnel continue to work on setting an agreeable date for all parties.

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 February was favorable to budget.

There was one new Sewer Service Agreement issued in February.

Billing is on track.

Agenda Item No. 7

Discussion and direction to staff regarding policy on voluntary suspension/termination of sewer service.

After a discussion, Director Thomson made a motion to accept Option 1 to the District's Rules and Regulations for voluntary suspension/termination of sewer service. Vice Chairman Hansen seconded the motion which passed unanimously.

Agenda Item No. 8

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

There was no discussion.

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.

Director Thomson requested that the front parking lot be repaved or swept and restriped.

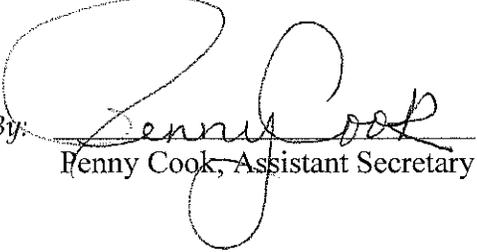
Agenda Item No. 11
Adjournment.

Director Thomson made a motion to adjourn the meeting at 7:04 p.m. Director Reski seconded the motion which passed unanimously.

Dated this 17th day of March, 2011.

Fountain Hills Sanitary District

Minutes Prepared By:


Penny Cook, Assistant Secretary