

# **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 25, 2014** 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 Tom Reski, Vice Chairman Glenn Panaro, Director Thom Besett, Director Bruce Hansen, and Director Robert Thomson.

*The following Executive Staff members were present:*

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

## **Agenda Item No. 2**

### **Approval of Minutes: Regular Meeting: 02/25/14**

A motion was made by Vice Chairman Panaro to approve the minutes of the Regular Meeting of February 25, 2014 as presented. Director Besett 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 February, permit compliance, progress on ASR Well No. 5 Project, Reclaimed Water Use Agreements for Golden Eagle Park and Desert Vista Park, AWTF Membrane System Replacement Project, AWTF Chlorine Feed System Mods Project, and UV System Restoration, and general direction from Board.**

- District Manager reported the District's total recharge credit available as of February 28, 2014 was 397,054,979 gallons.
- All District facilities were in compliance with permit requirements for the month of February.
- A formal written recommendation has not been received from the engineer on the ASR Well No. 5 project. It has been discussed to remove a piece of the slab where it goes around the well casing. This may be part of the recommendations to separate the slab on which the well vault sets from the casing.
- The AWTF Membrane System Replacement Project, AWTF Chlorine Feed System Mods Project, and UV System Restoration Project are all complete and operating as intended.

**Agenda Item No. 5**

**District CPA'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's report stated that the General Fund Income Statement for February was slightly favorable to budget.

Billing is on track.

**Agenda Item No. 6**

**Sewer Odors 101 – a Discussion.**

District Manager informed the Board that there was an odor complaint received from a part time resident that lives at Saguaro Woods. He complained that that this odor occurred in the evenings and was a raw sewage odor. District Manager and staff have determined that this odor is a chemical odor from one of the peace maker odor control units containing converting media and staff is looking into changing the exhaust on this unit.

District Manager explained to the Board how the District handles odor complaints and that each complaint is dealt with individually.

**Agenda Item No. 7**

**Update on State Trust Land.**

District Manager informed the Board that the Ellman Group was given a 10 year extension on their payments and the 10 years are up in March 2016. The amount due at that time will be approximately 185 million dollars. State law prevents any further extensions, so if this amount is not paid by March 2016 the land will revert back to the State.

**Agenda Item No. 8**

**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 in the Sunday edition of the Arizona Republic there was an article indicating that Scottsdale City Council passed a rebate program to address salt in the wastewater.

**Agenda Item No. 9**

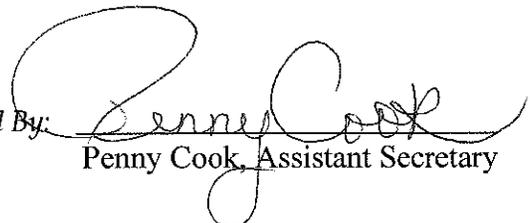
**Adjournment.**

Director Hansen made a motion to adjourn the meeting at 6:26 p.m. Vice Chairman Panaro seconded the motion which passed unanimously.

*Dated this 26th day of March, 2014.*

Fountain Hills Sanitary District

Minutes Prepared By:

  
Penny Cook, Assistant Secretary