

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

The Board of Directors of the Fountain Hills Sanitary District met in a **Special Meeting** on **Tuesday, May 1, 2012 at 6:00 p.m.** in the District's Board Room located at 16941 E. Pepperwood Circle, Fountain Hills, AZ 85268.

## Agenda Item No. 1

### Call to order and roll call

*Upon roll call the following Directors were present:*

Chairman Bruce Hansen, Vice Chairman Bob Thomson, Director Tom Reski, Director Glenn Panaro and Director Thom Besett.

*The following Executive Staff members were present:*

Ron Huber, District Manager, Tori Sawyer, Controller, and Penny Cook, Assistant Secretary.

*Also in attendance:*

Bill Cunningham, Field Services Manager, Hazel Cunningham, Administrative Services Manager, and Chris Kiriluk, Asst. District Engineer.

## Agenda Item No. 2

### Discussion and direction to staff regarding changing District's meeting day.

After a discussion, Director Thomson made a motion to change the District's Board meeting for the balance of the 2012 year to the third Wednesday of each month. Director Besett seconded the motion which passed unanimously.

## Agenda Item No. 3

### Discussion and direction to staff regarding the Town's request to make a presentation at a future Town Council meeting regarding the Fountain Lake Pump-back system.

District Manager has been asked by the Town to appear at the Town Council meeting either Thursday, May 3<sup>rd</sup> or May 17<sup>th</sup> and give the Town Council a briefing on the subject of the pump-back system as well as the reclaimed water shortage.

In lieu of attending a Town Council meeting, District Manager drafted a letter to be sent to the Mayor and Town Council Members regarding the Fountain Lake Pump-back system as well as the impending reclaimed water shortage.

After a discussion, direction was given to the District Manager to send the letter to the Mayor and Town Council Members with discussed changes.

**Agenda Item No. 4**

**Workshop with staff to discuss FY 2012/2013 preliminary Budget and Fee Schedule.**

**Overview**

The District Controller presented to the Board of Directors staff proposals for the fiscal year 2012/2013 budget and fee schedule.

The Controller reviewed each section of the proposed budget and answered questions asked by the Board.

**Highlights of the Proposed Budget are as follows:**

Net assessed property values within the District decreased 20%.

There is a proposed \$1.00 per month increase in Sewer User Fees for residential customers from \$22/month to \$23/month.

Increase in operating cost is due to aging equipment needing to be repaired and/or replaced, additional employees, required safety equipment, and wage schedule revisions.

**Agenda Item No. 5**

**The Chairman, the individual members of the Board and 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 notices.**

There were no comments

**Agenda Item No. 6**

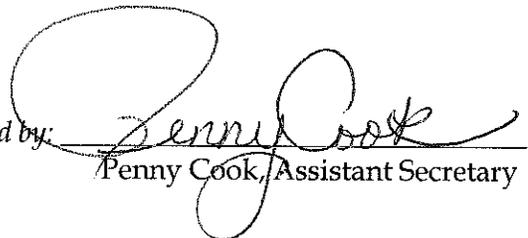
**Adjournment.**

A motion was made by Director Panaro to adjourn the meeting at 7:44 p.m. Director Reski seconded the motion which passed unanimously.

*Dated this 2nd day of May, 2012*

Fountain Hills Sanitary District

Minutes Prepared by:

  
Penny Cook, Assistant Secretary