

# 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, May 18, 2010** 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 Glenn Panaro, Director Bruce Hansen, Director Bob Thomson, and Director Tom Reski. Vice Chairman Mike Howard was absent.

*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: Regular Meeting: 04/20/10**

A motion was made by Director Thomson to approve the minutes of the Regular Meeting of April 20, 2010 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 April, permit compliance, progress on ASR Well No. 5, status of former State Trust Land, Reclaimed Water Use Agreements – FireRock, Eagle Mountain, and Town, Aquifer Protection Permit Amendment, SRP Grant/Rebate, Utilizing Solar Energy at District Facilities, WWTP Landscape Project, and general direction from Board.**

- District Manager reported the District's total recharge credit available as of April 30, 2010 was 371,313,979 gallons.
- On permit compliance, the District experienced another issue with 4 of 7 fecal coliform samples not being zero. District staff is still looking into the cause and are not sure that they have completely identified the cause. The filter structure has been dosed with chlorine and the aeration basin has been dosed with ammonia in an attempt to kill the hookworms that have been found. All effluent is being sent to the AWTF for further treatment until staff is sure that the problem has been corrected.

- District comments have been incorporated into the final plans and specifications for the ASR Well No. 5 project. The plans have been forwarded to the County for their approval. A set will be submitted to the Town for approval and after approval, the project will be advertised for CM@Risk.
- District staff met with a company by the name of Sonsol who is in the process of putting together a proposal for providing solar energy at both the WWTP and AWTF.
- The sidewalk, irrigation system, and plants have been completed for the WWTP Landscaping project. All that remains is the granite and sign.

**Agenda Item No. 5**

**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 that the General Fund Income Statement for April is favorable to budget.

The District received 3 new Sewer Service Agreements in April.

Billing is on track.

**Agenda Item No. 6**

**Discussion and consideration to approve Reclaimed Water Use Agreement with FireRock Country Club Golf Course.**

Director Thomson made a motion to approve the Reclaimed Water Use Agreement with FireRock Country Club Golf Course as amended. Director Reski seconded the motion which passed unanimously.

**Agenda Item No. 7**

**Discussion regarding letter agreement with Town of Fountain Hills regarding the provision of GIS and CAD services to the District by the Town.**

District Manager informed the Board that the sewer atlas is updated every year and he would like to utilize the Town of Fountain Hills to do the updates. The updates have been done by Anderson Nelson in the past and they are no longer based in Fountain Hills. With the Town's computer assisted drafting (CAD) capabilities and base maps, it makes sense for them to perform the required services in less time and for less money.

Staff is working on an agreement to allow such services to be provided by the Town and should be ready for approval at the June Board meeting.

**Agenda Item No. 8**

**Discussion and possible direction to staff regarding facility sign.**

District Manager presented the Board with a sketch of a facility sign that is being proposed for the corner of Saguaro Blvd. and Pepperwood Circle. The Board directed staff to go ahead with the proposed design.

**Agenda Item No. 9**

**Discussion and possible direction to staff regarding Fountain Lake water quality.**

Director Hansen requested that the District look into researching the possibility of operating Fountain Lake. After a discussion, direction was given to staff to research what would need to be done to improve the water quality of the lake.

**Agenda Item No. 10**

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

There was no discussion.

**Agenda Item No. 11**

**Discussion and possible direction to staff regarding the District's potential expansion of powers of permissible activities.**

There was no discussion.

**Agenda Item No. 12**

**Discussion and consideration to approve Controller's contract for FY 2010/2011.**

After a discussion, Director Hansen moved to approve the Controller's contract for FY 2010/2011 as amended. Director Thomson seconded the motion which passed unanimously.

**Agenda Item No. 13**

**VOTE TO GO INTO EXECUTIVE SESSION FOR THE FOLLOWING PURPOSE: pursuant to A.R.S. Section 38-431.03(A)(1) evaluation of District Manager's performance, discussion regarding District Manager's annual salary for FY 2010/2011.**

Director Hansen moved and Director Reski seconded to go into executive session pursuant to A.R.S. § 38-431.03(A)(1), for the purpose of evaluation of the District Manager's performance and discussion regarding District Manager's annual salary for FY 2009/2010. Motion carried unanimously and the regular session adjourned at 6:51 p.m.

**Agenda Item No.14**

**RETURN TO REGULAR SESSION.**

Regular session resumed at 7:15 p.m.

**Agenda Item No.15**

**Consideration to set District Manager's salary for FY 2010/2011.**

Director Hansen made a motion to increase the District Manager's salary to \$127,000 and give him an additional five days vacation per year. Director Reski seconded the motion which passed unanimously.

Chairman Panaro thanked the District Manager for the extraordinary job he has done for the District for 23 years.

**Agenda Item No.16**

**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 updated the Board on the fires that have been occurring in the wash adjacent to the WWTP.

**Agenda Item No. 17**

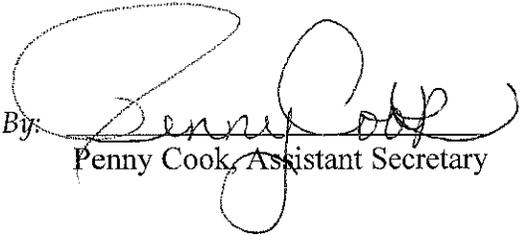
**Adjournment.**

Director Thomson made a motion to adjourn the meeting at 7:19 p.m. Director Hansen seconded the motion which passed unanimously.

*Dated this 19th day of May, 2010.*

Fountain Hills Sanitary District

Minutes Prepared By:

A handwritten signature in cursive script, appearing to read "Penny Cook", written over a horizontal line.

Penny Cook, Assistant Secretary