

# 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 20, 2008** 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, Director Glenn Panaro, and Director Bruce Hansen. Vice Chairman Tom Reski and Director Mike Howard were 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: 04/15/08, Budget Workshop: 4/30/08, and Special Meeting: 05/13/08**

A motion was made by Director Panaro to approve the minutes of the Regular Meeting of April 15, 2008, Budget Workshop of April 30, 2008, and Special Meeting of May 13, 2008 with changes. 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, Crestview Repeater Site, Pump Station No. 4 Modifications, Force Main Replacement, Flow Equalization Basin Expansion/Interim Digester Mods project and addition of fifth microfiltration rack, tracer study, Saguaro Woods property, FireRock Reclaimed Water Pump Station Landscaping, and general direction from Board.**

- District Manager reported the District's total recharge credit available as of April 30, 2008 was 415,219,979 gallons.
- All facilities were in compliance with permit requirements for the month of April.
- District staff is working with CDM on the ASR Well No. 5 project design of the two pipelines, the supply line to the well and the waste line to the sewer. The design of the recovered water line has been placed on hold.

- Landscaping at the Crestview Repeater site has been completed.
- Work on the Pump Station No. 4 Modifications project is continuing. Technology Construction is now forming the lift station wet well walls.
- T & T Construction is working northward from Fountain Park to the WWTP on the Force Main Replacement project.
- A preconstruction conference was held for the FEB Expansion/Interim Digester Modifications project on May 7, 2008. The demolition subcontractor demolished the old chlorine contact chamber and effluent pump station abandoned after the Phase 2 Mods project in 2001. Excavation for the flow equalization basin has been started.
- The tracer study was completed on April 30, 2008 and the District is awaiting a final report.
- District Manager will contact an appraisal firm the week of May 19, 2008 for an appraisal on the Saguaro Woods property.
- Seventeen trees were installed along Balera Drive. District Manager received a message from a resident of Balera, as well as the HOA president, indicating that they were very satisfied with the landscaping that was done on Balera Drive.

**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 continues to be positive.

The number of new Sewer Service Agreements is below budget.

Billing is on track.

**Agenda Item No. 6**

**Discussion and possible action regarding request by the Fountain Hills Cultural and Civic Association to place an informational notice in the District's next quarterly bill.**

District Manager informed the Board that the Fountain Hills Cultural and Civic Association has requested to place an informational notice on the District's billing statement.

The matter died due to a lack of a motion.

**Agenda Item No. 7**

**Presentation, discussion, and possible direction to staff regarding water softening equipment.**

Assistant District Engineer, Chris Kiriluk, gave the Board a presentation on research he had done regarding water softening equipment. He explained the different water softening equipment and the different salts used for ion exchange.

Chairman Thomson requested that Chris present his research to Vice Chairman Reski and Director Howard, after which time the Board will further discuss RO options either at the June 17, 2008 regular meeting or at a later date.

**Agenda Item No. 8**

**Discussion re: proposed FY 2008/2009 budget (if necessary) and setting time and location for public hearing on budget and fee schedule.**

Director Hansen made a motion to set the time and location for the public hearing on the budget and fee schedule as Tuesday, June 17, 2008 at 6:00 p.m. in the District's Board Room. Director Panaro seconded the motion which passed unanimously.

**Agenda Item No. 9**

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

Director Hansen moved and Director Panaro seconded to go into executive session pursuant to A.R.S. § 38-431.03(A)(3) & (4), for the purpose of discussion or consultation with the District's legal counsel for legal advise regarding the annexation process of the former state trust land. Motion carried unanimously and the regular session adjourned at 7:18 p.m.

Motion by Director Hansen and seconded by Director Panaro to reconvene into regular session. Motion carried unanimously and the regular session resumed at 7:33 p.m. There was no discussion and no direction given to staff.

**Agenda Item No.10**

**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.

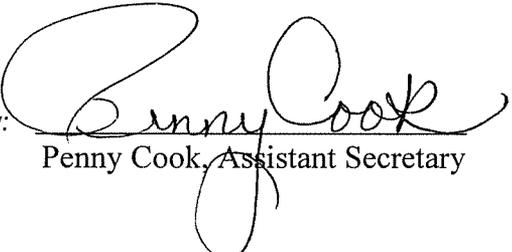
**Agenda Item No. 13**

**Adjournment.**

Director Hansen made a motion to adjourn the meeting at 7:34 p.m. Director Panaro seconded the motion which passed unanimously.

*Dated this 22nd day of May, 2008.*

Fountain Hills Sanitary District

Minutes Prepared By:   
Penny Cook, Assistant Secretary