

# **MINUTES OF 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, June 10, 2014** at **6:00 p.m.** in the District's Board Room located at 16941 E. Pepperwood Circle, Fountain Hills, Arizona 85268.

## **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**

A motion was made by Director Hansen to approve the minutes of the Regular Meeting of May 27, 2014 as amended. Vice Chairman Panaro seconded the motion which passed unanimously.

## **Agenda Item No. 3**

### **Call to Public**

There was no public comment.

## **Agenda Item No. 4**

### **Discussion and consideration to approve Sodium Remediation Credit Program for FY 2014/2015.**

After a discussion Director Thomson made a motion to approve the Sodium Remediation Credit Program for FY 2014/2015 with discussed changes. Vice Chairman Panaro seconded the motion which failed with a vote of 4 to 1.

After further discussion, direction was given to staff to discuss the program with golf course personnel and bring back more information from the golf courses to the Board to create a more detailed program for approval.

## **Agenda Item No. 5**

### **Public hearing concerning FY 2014/2014 fee schedule.**

Chairman Reski opened the public hearing for the FY 2014/2015 fee schedule. There was no public comment.

Chairman Reski closed the public hearing.

**Agenda Item No. 6**

**Consideration to approve Resolution No. 258, the FY 2014/2015 fee schedule.**

Director Hansen made a motion to approve Resolution No. 258, the FY 2014/2015 fee schedule. Director Thomson seconded the motion which passed unanimously.

**Agenda Item No. 7**

**Public hearing concerning FY 2014/2015 budget.**

Chairman Reski opened the public hearing for the FY 2014/2015 budget. There was no public comment.

Chairman Reski closed the public hearing.

**Agenda Item No. 8**

**Consideration to approve FY 2014/2015 budget.**

Director Thomson made a motion to approve the FY 2014/2015 budget as presented. Vice Chairman Panaro seconded the motion which passed unanimously.

**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.**

District Manager is recommending that the June 24, 2014 regular meeting be cancelled and a notice will be sent to the Board members and if there are no objections to the notice, the regular meeting will be cancelled.

**Agenda Item No. 10**

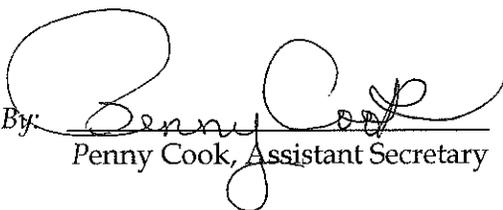
**Adjournment**

Vice Chairman Panaro made a motion to adjourn the meeting at 6:33 p.m. Director Besett seconded the motion which passed unanimously.

*Dated this 11<sup>th</sup> day of June, 2014.*

Fountain Hills Sanitary District

Minutes Prepared By:

  
Penny Cook, Assistant Secretary