

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, June 16, 2015** 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:

Vice Chairman Bruce Hansen, Director Robert Thomson, and Director Gregg Dudash. Chairman Thom Besett and Director Tom Reski were absent.

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: 05/19/15

A motion was made by Director Thomson to approve the minutes of the Regular Meeting of May 19, 2015 as presented. Director Dudash 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 May, permit compliance, WWTP Influent Screen and Pump Replacement, Ashbrook Wash Flood Control Project, Reclaimed Water Use Agreements for Desert Vista Park and Golden Eagle Park, Summit @ Crestview, Saguaro Blvd. Repaving, RO Feasibility Study, and general direction from Board.

- District Manager reported the District's total recharge credit available as of May 31, 2015 was 607,238,849 gallons.
- All District facilities were in compliance with their respective permits for the month of May.
- The new equipment for the WWTP Influent Screen and Pump Replacement Project is in the process of being manufactured.

- Documents were recorded on May 20, 2015 for Summit @ Crestview.
- District staff has a meeting set up on June 17, 2015 with Carollo staff to discuss preliminary findings for the RO Feasibility Study and will report these findings at the July Board meeting.

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 District CPA reported that the General Fund Income Statement for May continues to be positive.

Billing is on track.

Agenda Item No. 6

Public hearing concerning FY 2015/2016 fee schedule.

Vice Chairman Hansen opened the public hearing for the FY 2015/2016 fee schedule.

Pamela Wright, who owns a lot at 15511 Palatial Estates, wanted to know why they were being charged an availability fee and also wanted information on the Shea Corridor fee. Vice Chairman Hansen and District Manager answered her questions and explained the purpose of the fees being charged.

There were no further comments and Vice Chairman Hansen closed the public hearing.

Agenda Item No. 7

Consideration to approve Resolution No. 261, the FY 2015/2016 fee schedule.

Director Thomson made a motion to approve Resolution No. 261, the FY 2015/2016 fee schedule. Director Dudash seconded the motion which passed unanimously.

Agenda Item No. 8

Public hearing concerning FY 2015/2016 budget.

Vice Chairman Hansen opened the public hearing for the FY 2015/2016 budget. There was no public comment.

Vice Chairman Hansen closed the public hearing.

Agenda Item No. 9

Consideration to approve FY 2015/2016 budget.

Director Dudash made a motion to approve the FY 2015/2016 budget. Director Thomson seconded the motion which passed unanimously.

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. 16

Adjournment.

Director Thomson made a motion to adjourn the meeting at 6:18 p.m. Director Dudash seconded the motion which passed unanimously.

Dated this 17th day of June, 2015

Fountain Hills Sanitary District

Minutes Prepared By:


Penny Cook, Assistant Secretary