

# 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, July 17, 2007** 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 Bruce Hansen, Vice Chairman Bob Thomson, Director Tom Reski, and Director Glenn Panaro. Director 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: 06/20/07**

A motion was made by Vice Chairman Thomson to approve the minutes of the Regular Meeting of June 20, 2007 with changes as discussed. Director Panaro 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 June, permit compliance, progress on addition of fifth microfiltration rack and ASR 5, status of State Trust Land, Crestview Repeater Site, Pump Station No. 4 Modifications and Force Main, Flow Equalization Basin Expansion/Interim Digester Mods Project, Aquifer Protection Permit (APP) amendment, tracer study, ASR Well Rehabilitation, District response to Notice of Violation (NOV), and general direction from Board.**

- District Manager reported the District's total recharge credit available as of June 30, 2007 was 363,590,979 gallons.
- All District facilities were in compliance with their respective permits for the month of June.
- District staff had a meeting with CDM to discuss the status of the tie-in of ASR well 5 to the District's system. The primary topic was a discussion of the routing of the lines.
- There is nothing new to report on the State Trust Land.

- There is nothing new to report on the Crestview repeater site.
- Plans and specifications for the Pump Station No. 4 Modifications and Force Main project will be submitted to the Maricopa County Environmental Services Department Wednesday, July 18, 2007 for their review and approval.
- Flow Equalization Basin Expansion/interim Digester Mods project will be discussed under Agenda Item No. 8.
- There is nothing new to report on the Aquifer Protection Permit (APP) Amendment.
- There is nothing new to report on the Tracer Study.
- District Manager will have the final report on the ASR Well Rehabilitation project at the August meeting.
- A response to the Notice of Violation (NOV) was sent to the Arizona Department of Environmental Quality on July 10, 2007.

**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 the General Fund Income Statement for June and 06/07 fiscal year was favorable to budget.

The number of new Sewer Service Agreements is still below budget.

Billing is on track.

**Agenda Item No. 6**

**Discussion and consideration to engage Angela Bertram to conduct the FY 06/07 financial audit of the District.**

There was a discussion and suggested changes to the engagement letter presented by Angela Bertram.

A motion was made by Vice Chairman Thomson to execute the engagement letter presented by Angela Bertram to conduct the FY 06/07 financial audit with changes as discussed. Director Reski seconded the motion which passed unanimously.

**Agenda Item No. 7**

**Discussion and consideration to approve proposal from iPL Technologies, Inc. to slipline 2,400 lineal feet of 18-inch diameter DIP forcemain at a cost of \$224,821.00.**

District Manager informed the Board that pipe installed at Fountain Park has developed spider cracks in the interior coating and is requesting the board to approve iPL Technologies to repair by sliplining the 2,400 lineal feet at a cost of \$224,821.00.

After a discussion, a motion was made by Director Panaro to have the 2,400 lineal feet sliplined by iPL Technologies at a cost of \$224,821.00. Director Reski seconded the motion which passed unanimously.

**Agenda Item No. 8**

**Discussion and consideration to approve Task Order No. 2 with Carollo Engineers to do the detailed design for FEB Expansion/Interim Digester Modifications Project.**

District Manager presented Carollo Engineers' recommendations for the FEB Expansion/Interim Digester Modifications Project. Carollo has submitted a not to exceed fee of \$499,249 for Task Order No. 2.

Director Reski made a motion for Carollo Engineers to proceed with Task Order No. 2 for the FEB Expansion/Interim Digester Mods project. Director 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.**

Chairman Hansen and Director Reski thanked the District Manager for his weekly reports.

**Agenda Item No. 10**

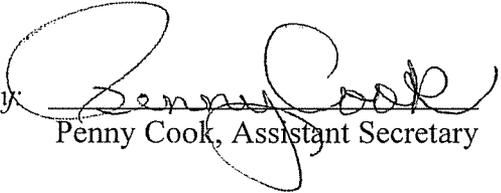
**Adjournment.**

Director Reski made a motion to adjourn the meeting at 7:30 p.m. Director Panaro seconded the motion which passed unanimously.

*Dated this 19th day of July, 2007.*

Fountain Hills Sanitary District

Minutes Prepared By:

  
Penny Cook, Assistant Secretary