

# 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 **Wednesday, August 15, 2012** 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, Director Tom Reski, Director Glenn Panaro, and Director Thom Besett. Vice Chairman Bob Thomson joined the meeting telephonically.

*The following Executive Staff members were present:*

Ron Huber, District Manager, Bill Sullivan, Legal Counsel, Tori Sawyer, Controller, and Penny Cook, Assistant Secretary.

*Chairman Hansen moved Agenda Item #6 before Item #2*

## **Agenda Item No. 2**

### **Approval of Minutes: Regular Meeting: 07/18/12**

A motion was made by Director Panaro to approve the minutes of the Regular Meeting of July 18, 2012 as presented. Director Reski seconded the motion which passed unanimously.

## **Agenda Item No. 3**

### **Call to public.**

There was no public comment.

## **Agenda Item No. 5**

### **District Manager's report; items to be discussed include plant and recharge statistics for July, permit compliance, progress on ASR Well No. 5 Project, status of former State Trust Land, Reclaimed Water Use Agreements with Town, AWTF Chlorine Feed System Mods Project, Diffuser Failure in Digester, and general direction from Board.**

- District Manager reported the District's total recharge credit available as of July 31, 2012 was 18,478,979 gallons.
- All District facilities were in compliance with their respective permits for the month of July.
- The revised bowl assembly for the existing ASR Well No. 5 supply pump was ordered. When the assembly is received, the existing pump will be retrofitted with the new bowl assembly and reinstalled in the AWTF product water basin. The parts should be received within 4 to 6 weeks.

- Grading of the area surrounding the new building for the AWTF Chlorine Feed System Mods Project has been completed. Trenching for conduits and duct bank is ongoing.
- District staff is in the process of arranging a tour of a facility to view the different version of the digester diffuser.

**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's report shows the Income Statement for July was favorable to budget.

There were no new Sewer Service Agreements issued in the month of July.

Billing is on track.

**Agenda Item No. 6**

**Presentation by MGC Contractors, Inc. on alternate project delivery (procurement) methods.**

Larry Ayers of MGC Contractors presented the Board with a presentation of the different contract methods of procuring construction projects such as Design Build and CM at Risk.

**Agenda Item No. 7**

**Discussion and consideration to execute contract with Carollo Engineers to perform electrical system studies on all District facilities except the main wastewater treatment plant.**

District Manager is requesting authorization to engage the services of Carollo Engineers to perform an electrical study on all District facilities except the main WWTP to determine arc flash hazards classification for the lump sum of \$61,000 with an allowance of \$3,700 for reimbursable expenses.

Vice Chairman Thomson moved to authorization District Manager to execute the contract with Carollo Engineers to perform the electrical system studies. Director Panaro seconded the motion. After a discussion, the motion passed with Director Besett abstaining.

**Agenda Item No. 8**

**Discussion and consideration to approve IGA with Town of Fountain Hills to perform various services for each other.**

There was no discussion.

**Agenda Item No. 9**

**Discussion and direction to staff concerning changes to standard form reclaimed water use agreement including whether to charge Town for water.**

After a discussion, direction was given to District Manager and legal counsel to make the discussed changes and submit the agreement to the Town for their review.

**Agenda Item No. 10**

**Discussion and direction to staff re: draft Fountain Lake intergovernmental agreement (IGA).**

There was no discussion.

**Agenda Item No. 11**

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

District Manager informed the Board that Wendy Riddell, Attorney for the Ellman Companies returned comments to the agreement that was submitted to them. District Manager and legal counsel will review their comments and present them to the Board at the next meeting.

**Agenda Item No. 12**

**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**

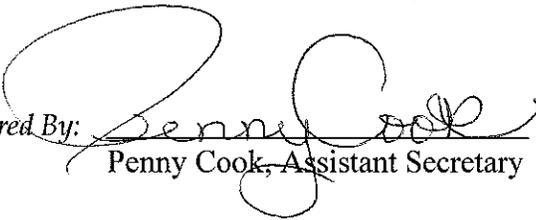
**Adjournment.**

Director Panaro made a motion to adjourn the meeting at 7:20 p.m. Director Reski seconded the motion which passed unanimously.

*Dated this 16th day of August, 2012.*

Fountain Hills Sanitary District

Minutes Prepared By:

  
Penny Cook, Assistant Secretary