

# 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, August 21, 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, Director Tom Reski, Director Glenn Panaro, and Director Michael Howard. Vice Chairman Bob Thomson arrived a few minutes late.

*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: 07/17/07**

A motion was made by Director Reski to approve the minutes of the Regular Meeting of July 17, 2007 with changes as discussed. Director Panaro seconded the motion which passed unanimously.

## **Agenda Item No. 3** **Call to public.**

Hugh Henry, who lives on Sycamore, requested that the District consider hardship fees for people who are going through foreclosure and hard times.

Chairman Hansen informed him that this item would be agendized at the September meeting.

## **Agenda Item No.4** **District Manager's report; items to be discussed include plant and recharge statistics for July, 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, and general direction from Board.**

- District Manager reported the District's total recharge credit available as of July 31, 2007 was 337,368,979 gallons.
- All District facilities were in compliance with their respective permits during the month of July.
- A meeting was held at the offices of CDM to discuss ASR well pumping issues. District staff is in the process of compiling some additional operating data to provide to the engineer on the Fifth Microfiltration Rack and ASR Well No. 5 project.

- District Manager received a call from the Elman Group regarding the State Trust Land and will be having a meeting with them on Friday, August 24, 2007.
- There will be nothing to report on the Crestview Repeater Site until it gets a little cooler and the landscaping is able to be completed.
- County approval has been received on the Pump Station No. 4 Modifications and Force Main project. The District should be advertising the project for bid by the end of August.
- The first of two workshops with Carollo staff and District staff for the Flow Equalization Basin Expansion/Interim Digester Mods project was held on August 8, 2007. The workshop was held to discuss details that were not related to controls and electrical. A second workshop on August 22, 2007 will be held to discuss electrical and control issues.
- There is nothing new to report on the APP amendment.

District Manager has a meeting scheduled with ADEQ on Thursday, August 23<sup>rd</sup>, to discuss the APP amendment and possibly amending the District's amendment request to include the capacity increase that would result from the FEB expansion and digester modifications.

- There is nothing new to report on the Tracer Study.
- The final cost for rehabilitating ASR Wells 1, 2, 3, & 4 was \$476,777.25.

**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 General Fund Income Statement for July was slightly favorable to budget.

The number of new Sewer Service Agreements was above projected budget.

Billing is on track.

Director Thomson requested that the Cash Flow portion of the report be more explanatory to show why there is a difference between cash flow and budget projections.

**Agenda Item No. 6**

**Discussion and consideration to approve Resolution No. 241 directing staff to take action to cancel the November 6, 2007 election pursuant to A.R.S. Section 48-2010(A).**

There was a discussion concerning the November 6, 2007 election. The Board can request the Maricopa County Board of Supervisors to cancel the election if no more than one person or no persons file a petition for each opening on the Board.

Director Panaro made a motion to approve Resolution No. 241 requesting the Maricopa County Board of Supervisors to cancel the November 6, 2007 election. Director Reski seconded the motion which passed unanimously.

**Agenda Item No. 7**

**Discussion regarding the future use of reclaimed water.**

District Manager presented the Board with a multi-year projection for reclaimed water supply and demand. District Manager and the Directors discussed potential issues that could arise if reclaimed water supply significantly exceeds reclaimed water demand, as well as the potential for increasing reclaimed water use and for subjecting the reclaimed water to further treatment.

Following a discussion, Director Thomson requested that this item be agendized once a quarter.

**Agenda Item No. 8**

**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. 9**

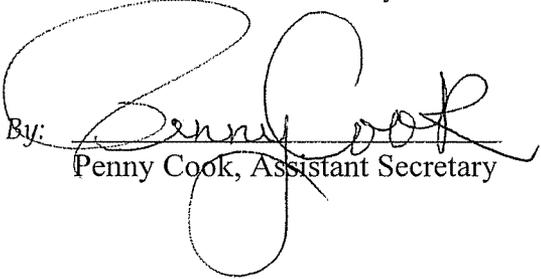
**Adjournment.**

Director Reski made a motion to adjourn the meeting at 7:33 p.m. Director Panaro seconded the motion which passed unanimously.

*Dated this 23rd day of August, 2007.*

Fountain Hills Sanitary District

Minutes Prepared By:

  
Penny Cook, Assistant Secretary