

# **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 27, 2013** 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 Robert Thomson, Director Thom Besett, and Director Bruce Hansen. Vice Chairman Tom Reski and Director Glenn Panaro were absent.

*The following Executive Staff members were present:*

Ron Huber, District Manager, Kelly Schwab, Legal Counsel, Tori Myers, Financial Advisor, and Penny Cook, Assistant Secretary.

## **Agenda Item No. 2**

### **Approval of Minutes: Regular Meeting: 07/23/13 and Special Meeting: 8/15/2013**

A motion was made by Director Hansen to approve the minutes of the Regular Meeting of July 23, 2013 and Special Meeting of August 15, 2013 as presented. Director Besett 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 July, permit compliance, progress on ASR Well No. 5 project, Fountain Lake IGA, status of former State Trust Land, Reclaimed Water Use Agreements for Golden Eagle Park and Desert Vista Park, AWTF Chlorine Feed System Mods Project, diffuser failure in digester, AWTF Membrane System Replacement Project, and general direction from Board.**

- District Manager reported the District's total recharge credit available as of July 31, 2013 was 314,884,979 gallons. District staff is working on obtaining another water right lease.
- All District facilities were in compliance with their respective permits during the month of July.
- The District received test protocol from Camp Dresser and McKee on the testing that needs to be done with the test pump for ASR Well No. 5. It appears that it will probably be the first of November before the testing can be scheduled.
- Comments were received back from the Town Manager on the Fountain Lake IGA. District Manager is scheduled to meet with the Town Manager on September 17, 2013 to go over the comments.

- AWTF Chlorine Feed System Mods project is on hold waiting completion of the AWTF Membrane System Replacement project.
- The contractor should be done installing the new diffuser equipment in the east digester cell by August 31, 2013 and the District will be able to start operating that digester cell the week of September 1, 2013.
- Piping inside the AWTF building is nearly complete on the AWTF Membrane System Replacement project. Piping has started on the CIP portion of the project that is outside under the shade cover.

**Agenda Item No. 5**

**Financial report; items to be discussed include status of income and expenditures, billing, report on collection efforts to date, and general direction from Board.**

The financial report indicates the General Fund Income Statement for July was favorable to budget.

Billing is on track.

**Agenda Item No. 6**

**Annual audit update and presentation of preliminary fiscal year financials.**

Financial Advisor presented the Board with the draft financials for the 2012/2013 fiscal year audit and also the draft Management Discussion and Analysis. It was requested that if there are any comments and/or changes, that they be returned to the Financial Advisor by August 30, 2013.

There was a discussion regarding the duties of an Independent Contractor.

**Agenda Item No. 7**

**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 Thomson requested that an agenda item be included in the September 2013 agenda regarding Jeff Lessig's resignation as General Manager of SunRidge Canyon Golf Course and his involvement in the "Kick the Salt" program.

**Agenda Item No. 8**

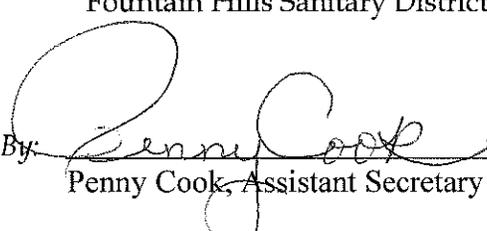
**Adjournment.**

Director Besett made a motion to adjourn the meeting at 6:21 p.m. Director Hansen seconded the motion which passed unanimously.

*Dated this 28th day of August, 2013.*

Fountain Hills Sanitary District

Minutes Prepared By:

  
Penny Cook, Assistant Secretary