

# 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, September 20, 2011** 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 Michael Howard, Vice Chairman Bruce Hansen, Director Bob Thomson, Director Tom Reski, and Director Glenn Panaro.

*The following Executive Staff members were present:*

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

## **Agenda Item No. 2**

### **Approval of Minutes: Regular Meeting: 08/16/11**

A motion was made by Vice Chairman Hansen to approve the minutes of the Regular Meeting of August 16, 2011 as presented. 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 August, permit compliance, progress on ASR Well No. 5 Project, Fountain Lake Water Quality, status of former State Trust Land, Reclaimed Water Use Agreements with Town, AWTF Chlorine Feed System Mods Project, and general direction from Board.**

- District Manager reported the District's total recharge credit available as of August 31, 2011 was 80,393,979 gallons.
- All facilities were in compliance with permit requirements for the month of August.
- ASR Well No. 5 is expected to be operating in time for the District's recharge season. There was a supplier error where the pump order was never turned in. Another brand pump was located and should be delivered within the next ten days.
- A draft IGA for the Fountain Lake Water Quality is being reviewed by District legal counsel.

- A draft Reclaimed Water Use Agreement for Golden Eagle Park and Desert Vista Park is being reviewed by District legal counsel.
- The 50 percent design submittal for the AWTF Chlorine Feed System Mods Project was received. There are a number of options where the facility could be placed. These options are being reviewed by District staff.

**Agenda Item No. 5**

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

The District Manager reported the General Fund Income Statement for August was favorable to budget.

There were no new Sewer Service Agreements issued in August.

Billing is on track.

**Agenda Item No. 6**

**Discussion and consideration to ratify reclassification of funds transferred from General Fund to the Capital Fund in February 2011.**

District Manager requested that this item be tabled until the October meeting when the Controller will be available to explain.

**Agenda Item No. 7**

**Discussion regarding the classification of Director's fees as W-2 wages.**

There was no discussion.

**Agenda Item No. 8**

**Discussion and direction to staff regarding options for bringing a facility into compliance with the District's fat, oil, and grease program.**

District Manager informed the Board that there are some restaurants that are not in compliance with the District's fat, oil, and grease program and have not responded to the District's letters requesting that they be in compliance. District Manager is requesting guidance from the Board.

After a discussion, it was decided that fines be placed on the businesses that are not in compliance and a policy be written for staff with criteria to follow.

**Agenda Item No. 9**

**Report on installation of new reclaimed water signs in Fountain Park.**

District Manager informed the Board that in 1987 as a result of a consent order, one of the requirements was to put signs up in Fountain Park stating that the park was being irrigated with reclaimed water. District staff replaced the old rusty signs with new signs.

**Agenda Item No. 10**

**Possible discussion and direction to staff regarding annexation of former state trust land.**

There was no discussion.

**Agenda Item No. 11**

**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.**

District Manager informed the Board that the County Board of Supervisors officially cancelled the election that was scheduled for November 8, 2011. The process to fill the seat vacant on January 1, 2012, would be discussed as part of next month's meeting agenda.

**Agenda Item No. 12**

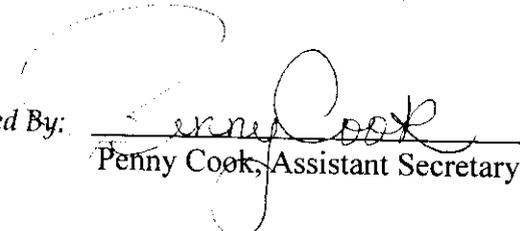
**Adjournment.**

Director Reski made a motion to adjourn the meeting at 6:36 p.m. Vice Chairman Hansen seconded the motion which passed unanimously.

*Dated this 21st day of September, 2011.*

Fountain Hills Sanitary District

Minutes Prepared By:

  
Penny Cook, Assistant Secretary