

# **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, October 21, 2008** 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 Bob Thomson, Vice Chairman Tom Reski, Director Glenn Panaro, Director Michael Howard, and Director Bruce Hansen.

*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: 09/15/08**

A motion was made by Director Hansen to approve the minutes of the Regular Meeting of September 15, 2008 as presented. Vice Chairman Reski seconded the motion which passed unanimously.

## **Agenda Item No. 3**

### **Call to public.**

There was no public comment.

## **Agenda Item No. 4**

### **General discussion regarding budget and allocation of revenue responsibilities between fees and property taxes and the necessity to carry out planned construction projects.**

District Manager explained that this item was put on the agenda in case there was public that wanted to specifically address the 2008/09 budget.

Chairman Thomson asked the public and the Board if there were any questions. There was no comment.

## **Agenda Item No. 5**

### **District Manager's report; items to be discussed include plant and recharge statistics for September, permit compliance, ASR Well No. 5, status of former State Trust Land, Pump Station No. 4 Modifications, Force Main Replacement, Flow Equalization Basin Expansion/Interim Digester Mods project and addition of fifth microfiltration rack, Saguaro Woods property, and general direction from Board.**

- District Manager reported the District's total recharge credit available as of September 30, 2008 was 313,669,979 gallons.
- All facilities were in compliance with permit requirements for the month of September.
- CDM is addressing District comments to the plans and specifications for the ASR Well No. 5 project.
- Work continues on the Pump Station No. 4 modifications project with installation of the wet well interior coating and installation of adjacent piping.
- The only item remaining on the Force Main Replacement project is the resolution of revegetation issues in a portion of Colony Wash adjacent to the condos on Panorama Drive.
- Final grading and forming are underway for pouring the concrete floor of Clarifier 3 for the Flow Equalization Basin Expansion/Interim Digester Mods and Addition of Fifth Microfiltration Rack project.

The RV dump station was reopened for use on Thursday, October 9, 2008.

Vice Chairman Reski requested that the Board take a field trip of the WWTP to observe the construction to date on the project. It was decided that the November meeting would begin at 5:15 p.m. with a tour of the facility.

- A preliminary title report has been requested for the Saguaro Woods property adjacent to the WWTP.

**Agenda Item No. 6**

**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 September was favorable to budget.

The number of new Sewer Service Agreements is below budget.

Billing is on track.

**Agenda Item No. 7**

**Update on alleged plant odors.**

District Manager explained to the Board that the District did a study of the collection system in the area just outside of the WWTP. It was discovered that there were four manholes that were releasing hydrogen sulfide gas on an intermittent basis due to the cycling of one or both of Pump Station No.'s 3 and 4. The solution was to purchase odor control manhole inserts. Since the manhole inserts have been installed, there has been no detection of odors.

**Agenda Item No. 8**

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

There was no discussion.

**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.**

Director Hansen requested an agenda item be on the November agenda regarding Town Square.

**Agenda Item No. 10**

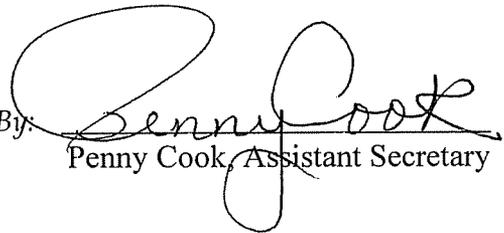
**Adjournment.**

Vice Chairman Reski made a motion to adjourn the meeting at 6:24 p.m. Director Hansen seconded the motion which passed unanimously.

*Dated this 23rd day of October, 2008.*

Fountain Hills Sanitary District

Minutes Prepared By:

  
Penny Cook, Assistant Secretary