

# 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, November 16, 2010** 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 Glenn Panaro, Director Bruce Hansen, Director Bob Thomson, and Director Tom Reski. Vice Chairman Michael Howard was absent.

*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: 10/19/10**

A motion was made by Director Thomson to approve the minutes of the Regular Meeting of October 19, 2010 as presented. Director Hansen seconded the motion which passed unanimously.

## **Agenda Item No. 3**

### **Presentation by Fountain Hills Investment Co. re: Master Reclaimed Water Use Report for the former State Trust Land.**

Representatives from the Fountain Hills Investment Co. presented their Master Reclaimed Water Use Report for the former State Trust Land and answered questions from the Board. They are requesting approval of their Master Reclaimed Water Use Plan.

## **Agenda Item No. 4**

### **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 October, permit compliance, progress on ASR Well No. 5 Project, status of former State Trust Land, Reclaimed Water Use Agreements – Eagle Mountain and Town, Utilizing Solar Energy at District Facilities, Fountain Lake Water Quality, and general direction from Board.**

- District Manager reported the District's total recharge credit available as of October 31, 2010 was 171,731,979 gallons.

- All facilities were in compliance with permit requirements for the month of October.
- The construction start date for the ASR Well No. 5 Project is December 6, 2010. Traffic control plans and business notification have been worked out with the Town. Work within the roadways should be complete by the time of the Great Fair.

**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 October was favorable to budget.

There were no new Sewer Service Agreements issued in October.

Billing is on track.

**Agenda Item No. 7**

**Discussion and possible direction to staff regarding the District's study of Fountain Lake Water Quality. An update of the study will be discussed. Direction will be given to staff regarding the preparation of a meeting agenda for the upcoming.**

District Manager summarized the report update prepared by Mr. Kobrick on the Fountain Lake Water Quality study.

Director Reski requested Chairman Panaro along with the District Manager prepare a few slides to present to the Town Council at the December 14, 2010 work study. The slides would be presented before Mr. Kobrick's presentation. It was also suggested that the District Manager prepare an introductory statement as to why the District has pursued the study.

After a discussion, Director Thomson suggested a special meeting be held on December 2, 2010 at 5:00 p.m. to further discuss this issue and to review the slides and introductory statement.

**Agenda Item No. 8**

**Consideration to approve the purchase of \$50 holiday gift cards for the District employees.**

Director Thomson made a motion to approve the purchase of \$50 holiday gift cards for the District employees. Director Hansen seconded the motion which passed unanimously.

**Agenda Item No. 9**

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

Director Thomson moved and Director Reski seconded to go into executive session pursuant to A.R.S. § 38-431.03(A)(3) & (4), for the purpose of discussion or consultation with the District's legal counsel for legal advice regarding the annexation process and/or to consider the District's position and instruct its counsel regarding a pre-annexation (or similar) agreement involving the former state trust land. Motion carried unanimously and the regular session adjourned at 7:23 p.m.

Regular session resumed at 7:36 p.m. There was no discussion and no direction given to staff.

**Agenda Item No. 10**

**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 of an incident with a customer coming into the District and manhandling an employee.

**Agenda Item No. 11**

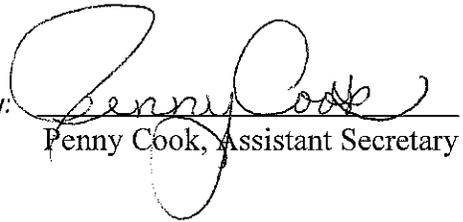
**Adjournment.**

Director Thomson made a motion to adjourn the meeting at 7:41 p.m. Director Reski seconded the motion which passed unanimously.

*Dated this 17th day of November, 2010.*

Fountain Hills Sanitary District

Minutes Prepared By:

  
Penny Cook, Assistant Secretary