

# 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 26, 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, Vice Chairman Tom Reski, Director Glenn Panaro and Director Bruce Hansen. Director Thom Besett was absent.

*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: 10/22/13**

A motion was made by Director Hansen to approve the minutes of the Regular Meeting of October 22, 2013 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 October, permit compliance, progress on ASR Well No. 5 Project, Reclaimed Water Use Agreements for Golden Eagle Park and Desert Vista Park, AWTF Chlorine Feed System Mods Project, AWTF Membrane System Replacement Project, Visit to Carden Water, and general direction from Board.**

- District Manager reported the District's total recharge credit available as of October 31, 2013 was 261,347,979 gallons.
- All facilities were in compliance with permit requirements for the month of October.
- Testing was conducted on November 5, 2013 on the ASR Well #5 project. These tests were performed using a larger variable speed contractor's pump to enable a variety of different flow rates at multiple well head pressures. The vibration was experienced between approximately 150 and 300 gpm at each tested well head pressure and the engineer is evaluating the data.
- Testing of the equipment installed on the AWTF Chlorine Feed System Mods project has been successfully completed and chlorine has arrived for startup. The system should be able to be put into operation the week of December 9, 2013.

- A punch list has been compiled for the AWTF Membrane System Replacement project. Items on the list are being addressed.
- By invitation, the District Manager toured the Carden Water factory in Phoenix on November 18, 2013. Carden Water manufactures RO equipment.

**Agenda Item No. 5**

**District CPA'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 District Manager reported that Operating Revenues and Expenditures for October were favorable to budget.

Billing is on track.

**Agenda Item No. 6**

**Discussion and consideration to approve the purchase of holiday gift cards for the District employees.**

Director Hansen made a motion to approve the purchase of holiday gift cards for District employees excluding the Board members. Director Panaro seconded the motion which passed unanimously.

**Agenda Item No. 7**

**Discussion and direction to staff regarding December meeting.**

After a discussion, Director Hansen made a motion to cancel the December 2013 Regular Board meeting. Vice Chairman Reski seconded the motion which passed unanimously.

**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.**

Per request of Director Hansen, the District had the water coming from the new ultrafilters tested twice for sodium and total dissolved solids. The tests showed that there are no additional total dissolved solids or sodium being removed.

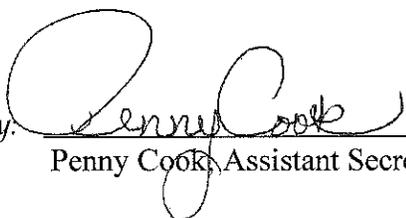
**Agenda Item No. 9**

**Adjournment.**

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

*Dated this 2nd day of December, 2013.*

Fountain Hills Sanitary District

Minutes Prepared By.   
Penny Cook, Assistant Secretary