

MINUTES OF SPECIAL MEETING BOARD OF DIRECTORS FOUNTAIN HILLS SANITARY DISTRICT

The Board of Directors of the Fountain Hills Sanitary District met in a **Special Meeting** on **Thursday, December 2, 2010** at 5:00 p.m. in the District's Board Room located at 16941 E. Pepperwood Circle, Fountain Hills, AZ 85268.

Agenda Item No. 1

Call to order and roll call

Upon roll call the following Directors were present:

Chairman Glenn Panaro, Vice Chairman Mike Howard, Director Bruce Hansen, Director Bob Thomson and Director Tom Reski.

The following Executive Staff members were present:

Ron Huber, General Manager, Tori Sawyer, Controller, and Penny Cook, Assistant Secretary.

Agenda Item No. 2

Call to the public.

Frank Ferrara from the Fountain Hills Chamber of Commerce stated their concerns regarding the ASR Well No. 5 construction project during the fair.

Chairman Panaro moved Agenda Item No. 4 before Agenda Item No. 3

Agenda Item No. 4

Discussion and consideration to delay ASR Well No. 5 project.

District Manager informed the Board that construction of the ASR Well No. 5 project has been delayed until January 3, 2011 due to concerns from business owners along the Avenue of the Fountains that Christmas sales would be negatively impacted by our construction.

Representatives from MGC Contractors and T&T Construction guaranteed that work would be stopped and there would be no construction during the fair the last weekend of February 2011.

Agenda Item No. 3

Discussion and direction to staff regarding the preparation of a meeting agenda for the upcoming District/Town Council work/study session concerning the Fountain Lake Water Quality study.

District Manager went over the draft agenda and materials to be presented at the District/Town Council work/study session concerning the Fountain Lake Water Quality study.

After a discussion the draft agenda was approved with changes to submit to the Town for the December 14, 2010 work/study session.

Agenda Item No. 5

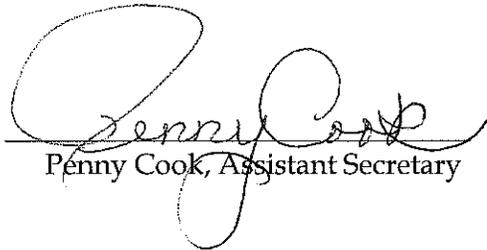
Adjournment.

A motion was made by Director Thomson to adjourn the meeting at 5:52 p.m. Director Reski seconded the motion which passed unanimously.

Dated this 3rd day of December, 2010

Fountain Hills Sanitary District

Minutes Prepared by:

A handwritten signature in cursive script that reads "Penny Cook". The signature is written over a horizontal line.

Penny Cook, Assistant Secretary