NOTICE OF PUBLIC MEETING
OF THE
FOUNTAIN HILLS SANITARY DISTRICT

16941 E. Pepperwood Circle
Fountain Hills, AZ 85268

NOTICE IS HEREBY GIVEN, pursuant to A. R. S. Section 38-431.02A, that the Board of Directors of the Fountain Hills Sanitary District will hold a meeting, which is open to the general public, on **Tuesday, December 18, 2007** at **6:00 P.M.** in the District's Board Room located at 16941 E. Pepperwood Circle, Fountain Hills, Arizona, to consider the following:

AGENDA

RULES FOR ADDRESSING THE SANITARY DISTRICT BOARD

It is the Board's desire to hear public comments on agenda items. As it is important to maintain order during the meeting, please adhere to the following rules of order if you wish to speak:

1. All citizens wishing to speak must first be recognized by the Chairperson.
2. The Chairperson will not call for public comments on an item until after a motion has been made and seconded and the board has had adequate opportunity to discuss the item.
3. Please stand and clearly state your name and address after being called on to speak.
4. All comments must be directed to the Chairperson.
5. **TIME LIMIT – THREE MINUTES PER PERSON PER ITEM.** (If a person needs more than three minutes, prior arrangements must be made with the District Secretary).
6. Statements should not be repetitive.

1. Call to order and roll call.

2. Approval of Minutes: **Regular Meeting:** 11/20/07 and **Special Meeting:** 11/29/07

3. Discussion and possible direction to staff concerning noise at WWTP.

4. Call to Public.

5. District Manager's report; items to be discussed include plant and recharge statistics for November, permit compliance, progress on ASR Well No. 5, status of former State Trust Land, Crestview Repeater Site, Pump Station No. 4 Modifications, Force Main Replacement, Flow Equalization Basin Expansion/Interim Digester Mods project and addition of fifth microfiltration rack, Aquifer Protection Permit (APP) amendment, tracer study, Saguaro Woods property, Town Environmental policy meeting, and general direction from Board.

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.

7. Discussion and consideration to accept FY 2006/2007 audit report. (TS)

8. Discussion and consideration to approve Non-Binding Statement of Purpose between FHSD, FHUSD, and developer of former State Trust Land concerning ASR wells and use of school sites for reclaimed water disposal. (RH)

9. Discussion and consideration to authorize District Manager to spend up to $150,000 for rehabilitation of the existing Pump Station No. 4. (RH)

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10. Discussion and consideration to authorize District Manager to negotiate a contract price with MGC Contractors to perform value engineering, a constructability review and prepare a guaranteed maximum price as CM@Risk for the FEB/Interim Digester Modifications project. (RH)

The Board may call for a motion to convene into one or more executive sessions for the purpose of obtaining legal advise from the District's legal counsel on any of the above agenda items pursuant to A.R.S. Section 38-431.03 (A)(3).

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.

12. Adjournment.

The Fountain Hills Sanitary District does not discriminate on the basis of disability in admission to its public meetings. Persons with a disability may request a reasonable accommodation by contacting the District secretary, phone number (480) 837-9444. Requests should be made by noon of the day of the scheduled meeting to allow time to arrange the accommodation.

Copies to:	*Directors:*	B. Hansen, B Thomson, T. Reski, G. Panaro, M. Howard
	Staff:	R. Huber, T. Sawyer
	Legal Counsel:	B. Sullivan
	Press:	M. Scharnow

Dated this 13th day of December, 2007.

Prepared by: Penny Cook

Penny Cook, Asst. Secretary