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 **Wednesday, December 19, 2012** 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:** 11/21/2012

3. Call to Public.

4. District Manager's report; items to be discussed include plant and recharge statistics for November, permit compliance, progress on ASR Well No. 5 Project, Fountain Lake Water Quality, status of former State Trust Land, Reclaimed Water Use Agreements with Town, AWTF Chlorine Feed System Mods Project, Diffuser Failure in Digester, EFM/CIP Project, and general direction from Board.

5. 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.

6. Ratification of purchase order to MGC for the purchase of new digester diffuser equipment from Mooers Products (Flexcap Diffusers) in the amount of $146,752.00. (RH)

7. Authorization for District Manager to purchase a used rough terrain forklift in an amount not to exceed $30,000. (RH)

8. Discussion and consideration to authorize District Manager to execute Task Order No. 7 for engineering services from Carollo Engineers in the amount of $75,250 associated with the replacement of the influent screens and influent pumps. (RH)

9. Discussion and consideration to approve IGA with Town of Fountain Hills to perform various services for each other. (RH)

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10. Discussion and direction to staff concerning Reclaimed Water Use Agreement for Fountain Lake. (RH)

11. Discussion and direction to staff re: draft Fountain Lake intergovernmental agreement (IGA). (RH)

12. Discussion and consideration to purchase new ultrafiltration equipment from Tonka Equipment Company in the amount of $1,373,700. (RH)

13. Discussion and direction to staff regarding annexation of former state trust land. (RH)

The Board may, upon motion and majority vote, convene into one or more executive sessions, which will not be open to the public, regarding any of the matters otherwise noticed on this agenda for any of the purposes specified in Arizona Revised Statutes Sections 38-431.03A(1) through (7), inclusive, including, without limitation, discussion, consideration or consultation (i) with its attorneys for legal advice or to consider its position and instruct its attorneys regarding contracts that are the subject of negotiation, in pending or contemplated litigation or in settlement discussions, (ii) of employment, assignment, appointment, promotion demotion, dismissal salaries, disciplining or resignation of District officers, appointees or employees, (iii) of records exempt by law from public inspection, or (iv) with designated representatives regarding negotiations for the purchase, sale or lease of real property .

14. 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.

15. 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, T. Besett
	Staff:	R. Huber, T. Sawyer
	Legal Counsel:	B. Sullivan
	Press:	M. Scharnow

Dated this 14th day of December, 2012.

Prepared by: Penny Cook

Penny Cook, Asst. Secretary