



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, January 15, 2008 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. Assumption of Chairman's duties by Vice Chairman and election of new Vice Chairman.
3. Approval of Minutes: **Regular Meeting: 12/18/07**
4. Call to Public.
5. Presentation of employee award to Mark Russo for 20 years of service.
6. District Manager's report; items to be discussed include plant and recharge statistics for December, 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, Saguario Woods property, and general direction from Board.
7. 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.
8. Discussion and consideration to authorize the District Manager to execute a contract with MGC Contractors, Inc. to perform preconstruction services in the amount of \$25,545 as construction manager at risk (CM@R) for the FEB Expansion/Interim Digester Modifications Project. (RH)

**FOUNTIAN HILLS SANITARY DISTRICT
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JANUARY 15, 2008**

9. Discussion and consideration to authorize the District Manager to execute Task Order No. 3 to provide construction phase engineering services for the FEB Expansion/Interim Digester Modifications Project in an amount not to exceed \$696,428. (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).

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.

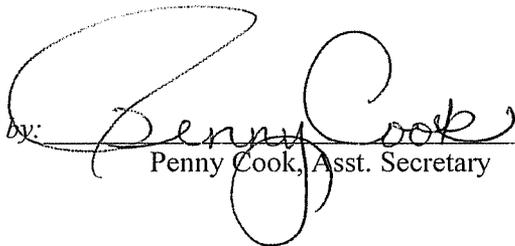
11. Adjournment.

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 10th day of January, 2008.

Prepared by:


Penny Cook, Asst. Secretary