



**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, July 17, 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 06/20/07**
3. Call to Public.
4. District Manager's report; items to be discussed include plant and recharge statistics for June, permit compliance, progress on addition of fifth microfiltration rack and ASR 5, status of State Trust Land, Crestview Repeater Site, Pump Station No. 4 Modifications and Force Main, Flow Equalization Basin Expansion/Interim Digester Mods project, Aquifer Protection Permit (APP) amendment, tracer study, ASR Well Rehabilitation, District response to Notice of Violation (NOV), 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. Discussion and consideration to engage Angela Bertram to conduct the FY 06/07 financial audit of the District. (TS)
7. Discussion and consideration to approve proposal from iPL Technologies, Inc. to slipline 2,400 lineal feet of 18-inch diameter DIP forcemain at a cost of \$224,821.00. (RH)

