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, February 20, 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:** 01/16/07

3. Call to public.

4. General Manager's report; items to be discussed include plant and recharge statistics for January, permit compliance, progress on South Area Reclaimed Water Distribution System Modifications project, progress on addition of fifth microfiltration rack and ASR 5, progress on Consent Order, 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 Wells 3 & 4, Eagle Mountain pump station rehabilitation, 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 regarding budget schedule. (TS)

7. Update and discussion regarding discharge and rehabilitation of ASR wells. (RH)

FOUNTAIN HILLS SANITARY DISTRICT
MEETING AGENDA
FEBRUARY 20, 2007

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

8. The chairman, the individual members of the board and the general 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.

9. 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 16th day of February, 2007.

Prepared by: Penny Cook
Penny Cook, Asst. Secretary