



# 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, September 20, 2011 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: 08/16/11**
3. Call to Public.
4. District Manager's report; items to be discussed include plant and recharge statistics for August, 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, 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, audit update, and general direction from Board.
6. Discussion and consideration to ratify reclassification of funds transferred from the General Fund to the Capital Fund in February 2011. (TS)
7. Discussion regarding the classification of Director's fees as W-2 wages. (TS)
8. Discussion and direction to staff regarding options for bringing a facility into compliance with the District's fat, oil, and grease program. (RH)
9. Report on installation of new reclaimed water signs in Fountain Park. (RH)
10. Possible discussion and direction to staff regarding annexation of former state trust land.

