

# **MINUTES OF MEETING BOARD OF DIRECTORS FOUNTAIN HILLS SANITARY DISTRICT**

The Board of Directors of the Fountain Hills Sanitary District met in a **Special Meeting** on **Wednesday, January 10, 2018 at 5:30 p.m.** in the District's Board Room located at 16941 E. Pepperwood Circle, Fountain Hills, Arizona 85268.

## **Agenda Item No. 1** **Call to order and roll call**

*Upon roll call, the following Directors were present:*

Chairman Robert Thomson, Vice Chairman Tom Reski, Director Gregg Dudash, Director Jerry Butler, and Director Michael Maroon.

*The following Executive Staff members were present:*

Dana Trompke, District Manager, Ron Huber, Special Asst. to the District Manager, Bill Sullivan, Legal Counsel, Penny Cook, Assistant Secretary, and Clark Moskop, Plant Operations Manager.

## **Agenda Item No. 2** **Call to Public**

There was no public comment.

## **Agenda Item No. 3** **Strategic Planning for Future Effluent Disposal.**

Director Butler presented the Board with a presentation on Strategic Planning Considerations for Future Effluent Disposal.

The presentation included the following:

- A summary of historical community visions for Fountain Lake and its possible uses.
- Estimated annual water volumes including lake fill, evaporation, irrigation, stormwater, and pump back operations.
- Discussions regarding the annual supply and demand of reclaimed water within the District.
- Discussions of future alternative methods and locations for effluent disposal or beneficial reuse to accommodate future reclaimed water demands and/or anticipated growth with the District.
- Discussions regarding the multitude of local and state agencies that would be involved in future water reuse, recharge, storage or distribution projects.

The presentation ended with a call to begin thinking about future effluent disposal issues, methods and infrastructure needed to address the future volumes, and possible strategic partnerships that should be developed now to plan for future operations.

Chairman Thomson suggested this item be revisited at the January 17, 2018 regular Board meeting to determine where, if anywhere, does the District go from here.

**Agenda Item No. 4**

**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.**

There were no comments.

**Agenda Item No. 5**

**Adjournment**

Director Dudash made a motion to adjourn the meeting at 6:42 p.m. Vice Chairman Reski seconded the motion which passed unanimously.

*Dated this 11<sup>th</sup> day of January, 2018.*

Fountain Hills Sanitary District

Minutes Prepared By:

A handwritten signature in cursive script that reads "Penny Cook". The signature is written in black ink and is positioned over the printed name of the signatory.

Penny Cook, Assistant Secretary