

MINUTES OF MEETING BOARD OF DIRECTORS FOUNTAIN HILLS SANITARY DISTRICT

The Board of Directors of the Fountain Hills Sanitary District met in a **Regular Meeting** on **Wednesday, July 19, 2016** at **6:00** p.m. in the District's Board Room located at 16941 E. Pepperwood Circle, Fountain Hills, Arizona.

Agenda Item No. 1

Call to order and roll call

Upon roll call, the following Directors were present:

Chairman Bruce Hansen, Vice Chairman Robert Thomson, Director Tom Reski, Director Gregg Dudash, and Director Thom Besett.

The following Executive Staff members were present:

Ron Huber, District Manager, Bill Sullivan, Legal Counsel, Tori Myers, District CPA, and Penny Cook, Assistant Secretary.

Agenda Item No. 2

Approval of Minutes: Regular Meeting: June 21, 2016

A motion was made by Director Dudash to approve the minutes of the Regular Meeting of June 21, 2016 as presented. Director Besett seconded the motion which passed unanimously.

Agenda Item No. 3

Call to public.

There was no public comment.

Agenda Item No. 4

Presentation of Service Recognition Award to Dan Seyb for 30 years of District service.

District Manager thanked Dan Seyb for his 30 years of service and presented him with a service recognition award.

Agenda Item No. 5

District Manager's report; items to be discussed include plant and recharge statistics for June, permit compliance, Ashbrook Wash Flood Control Project, Reclaimed Water Use Agreements for Desert Vista Park and Golden Eagle Park, Park Place, Pump Station No. 14 Improvements, Solids Handling and Headworks Improvement Project, Sanitary Sewer Rehabilitation Project FY 2015/2016, and general direction from Board.

- District Manager reported the District's total recharge credit available as of June 30, 2016 was 645,983,284 gallons.
- District facilities were in compliance with all permit requirements for the month of June.

- The box culvert has been completed and backfilling is taking place on the Ashbrook Wash Flood Control project. There appears to be no further conflicts with District facilities.
- Electrical work is scheduled to begin in early August for the Pump Station No. 14 Improvement project. The slab for the stand-by generator is being formed and the generator is scheduled to be delivered mid-August.
- Pilot testing on the last watering unit for the Solids Handling and Headworks Improvement project has been completed. Staff will be looking at sludge thickening next.
- The Sanitary Sewer Rehabilitation Project FY 2015/2016 is moving along. Achen-Gardner has mobilized and is clearing brush along the east boundary to be able to set their equipment. They have submitted the by-pass pumping plan and it was approved. They have ordered the proper by-pass pumping and above-ground piping that they will need. Construction is scheduled to be completed around the end of August.

Agenda Item No. 6

District CPA's report; items to be discussed include status of income and expenditures, billing, report on collection efforts to date, and general direction from Board.

District CPA reported that the General Fund Income Statement for June and 2015/16 fiscal year was favorable to budget.

Billing is on track.

Agenda Item No. 7

Consideration to approve continuation of Sodium Remediation Program for FY 16/17.

District Manager informed the Board that \$45,000 for each golf course was included in the 2016/17 budget to continue the Sodium Remediation Program for the three courses.

After a discussion, Vice Chairman Thomson made a motion to approve continuation of the Sodium Remediation Program for FY 16/17. Director Besett seconded the motion which passed unanimously.

Agenda Item No. 8

Discussion regarding timetable of events associated with District Manager's retirement and hiring his replacement.

There were no changes to the scheduled timeline.

Agenda Item No. 9

VOTE TO GO INTO EXECUTIVE SESSION FOR THE FOLLOWING PURPOSE: Pursuant to A.R.S. Section 38-431.03(3) for the discussion or consultation with District's legal counsel for legal advice on criteria for the establishment and/or collection of fees and service charges, including, but not limited to, any or all of the fees listed in subsection G of A.R.S. Section 48-2027.

Vice Chairman Thomson moved and Director Dudash seconded to go into executive session pursuant to A.R.S. Section 38-431.03(3) for the discussion or consultation with District's legal counsel for legal advice on criteria for the establishment and/or collection of fees and service charges, including, but not limited to, any or all of the fees listed in subsection G of A.R.S. Section 48-2027. Motion carried and the regular session adjourned into an executive session at 6:16 p.m.

Agenda Item No. 10
RETURN TO REGULAR SESSION

Regular session resumed at 7:17 p.m.

Agenda Item No. 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.

There were no comments.

Agenda Item No. 13
Adjournment.

Director Reski made a motion to adjourn the meeting at 7:18 p.m. Director Dudash seconded the motion which passed unanimously.

Dated this 20th day of July, 2016.

Fountain Hills Sanitary District

Minutes Prepared By. 
Penny Cook, Assistant Secretary