

# 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 **Tuesday, September 15, 2015** 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 Thom Besett, Director Robert Thomson, and Director Gregg Dudash. Vice Chairman Bruce Hansen and Director Tom Reski were absent.

*The following Executive Staff members were present:*

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

## **Agenda Item No. 2**

### **Approval of Minutes: Regular Meeting: 08/18/15**

A motion was made by Director Thomson to approve the minutes of the Regular Meeting of August 18, 2015 as presented. Director Dudash seconded the motion which passed unanimously.

## **Agenda Item No. 3**

### **Call to public.**

There was no public comment.

## **Agenda Item No. 4**

### **District Manager's report; items to be discussed include plant and recharge statistics for August, permit compliance, WWTP Influent Screen and Pump Replacement, Ashbrook Wash Flood Control Project, Reclaimed Water Use Agreements for Desert Vista Park and Golden Eagle Park, Morningstar and Park Place Projects, and general direction from Board.**

- District Manager reported the District's total recharge credit available as of August 31, 2015 was 501,095,849 gallons.
- District facilities were in compliance with all permit requirements for the month of August.
- Installation of the two screens for the WWTP Influent Screen and Pump Replacement Project is scheduled to begin on September 28, 2015.
- The District has completed the relocation of a sewer line, an effluent line and a fiberoptic line in Saguaro Blvd. for the Ashbrook Wash Flood Control Project. Half of the cost of the relocation of these three lines will be passed on to the Town. The other two relocations will be done as part of the flood control project.

- The current plans for the Morningstar development indicate that the number of beds for this development decreased from 111 to 91. Since the Town has approved this development for 111 beds, legal counsel suggested that a recordable document be drawn up stating that the plans have been approved for 91 beds and in the event of additional beds, additional sewer fees will be due and owing.

**Agenda Item No. 5**

**Financial report; items to be discussed include status of income and expenditures, billing, report on collection efforts to date, status of 2014/15 Audit, and general direction from Board.**

The financial report shows the General Fund Income Statement for August was favorable to budget.

Billing is on track.

**Agenda Item No. 6**

**Discussion regarding response from golf course operators regarding the “black box” device discussed in the RO Feasibility Study and other matters related to the RO Report.**

District Manager talked to the golf course operators regarding the “black box” device. Two of the operators indicated that they had heard that the black box did not work and were not interested in using them.

Chairman Besett and CB Hager will give a presentation at the October meeting on what it would take to do Lime Softening at Epcor’s CAP plant.

**Agenda Item No. 7**

**VOTE TO GO INTO EXECUTIVE SESSION FOR THE FOLLOWING PURPOSE: pursuant to A.R.S. Section 38-431.03(A)(1) discussion regarding timetable of events associated with District Manager’s retirement and hiring his replacement.**

Director Thomson moved and Director Dudash seconded to go into executive session pursuant to A.R.S. Section 38-431.03(A)(1) for discussion regarding District Manager’s retirement and hiring his replacement. Regular session adjourned at 6:24 p.m.

**Agenda Item No. 8**

**RETURN TO REGULAR SESSION.**

Regular session resumed at 6:37 p.m.

**Agenda Item No. 9**

**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.**

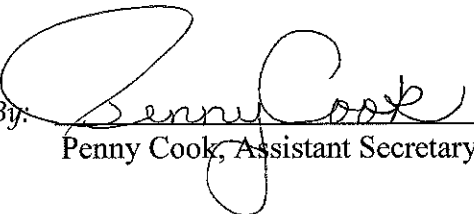
District Manager informed the Board that the Maricopa County Board of Supervisors has cancelled the election scheduled for November 3, 2015.

**Agenda Item No. 10**  
**Adjournment.**

Director Dudash made a motion to adjourn the meeting at 6:39 p.m. Director Thomson seconded the motion which passed unanimously.

*Dated this 16th day of September, 2015.*

Fountain Hills Sanitary District

Minutes Prepared By:   
Penny Cook, Assistant Secretary