

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 23, 2014** 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:

Vice Chairman Glenn Panaro, Director Bruce Hansen, and Director Robert Thomson. Chairman Tom Reski and Director Thom Besett were absent.

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: 08/26/14

A motion was made by Director Hansen to approve the minutes of the Regular Meeting of August 26, 2014 as presented. Director Thomson 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, progress on ASR Well No. 5 Project, Reclaimed Water Use Agreements for Golden Eagle Park and Desert Vista Park, WWTP Influent Screen and Pump Replacement, Ashbrook Wash Flood Control Project, Sodium Remediation Credit Program, and general direction from Board.

- District Manager reported the District's total recharge credit available as of August 31, 2014 was 346,378,414 gallons.
- All facilities were in compliance with permit requirements for the month of August.
- Delivery of the flow control valve for the ASR Well No. 5 Project is scheduled for September 29, 2014.
- Final District comments are being addressed on the Ashbrook Wash Flood Control Project. The District has been requested by the Town, on behalf of the Town and Flood Control District, to write a letter detailing the District's prior rights.

Agenda Item No. 5

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.

The District CPA's report shows the Income Statement for August was favorable to budget.

Billing is on track.

Agenda Item No. 6

Discussion and consideration to accept FY 2013/2014 audit report and financial statements as issued.

Director Thomson made a motion to accept the FY 2013/2014 audit report and financial statements as issued. Director Hansen seconded the motion which passed unanimously.

Agenda Item No. 7

Discussion and direction to staff regarding Sodium Remediation Credit Program

District Manager passed out a draft Sodium Remediation Credit Program Summary and Program Application and Agreement prepared by legal counsel.

After a discussion, it was decided that this agenda item be revisited at the October 2014 regular Board meeting.

Agenda Item No. 8

Discussion and direction to staff regarding reclaimed water use agreements for Desert Vista and Golden Eagle Parks.

Director Hansen made a motion to table this agenda item until staff had something to report. Director Thomson seconded the motion which passed unanimously.

Agenda Item No. 9

Discussion and direction to staff regarding vacant Board seat.

District Manager informed the Board that there will be an article in the Fountain Hills Times editions of September 24, 2014 and October 1, 2014 requesting letters of interest from individuals interested in filling the vacant Board seat.

Agenda Item No. 10

Discussion and direction to staff regarding a change in meeting day.

After a discussion, a motion was made by Director Thomson to change the regular Board meeting to the third Tuesday of each month beginning on December 16, 2014. Director Hansen seconded the motion which passed unanimously.

Agenda Item No. 11

Approval of Resolution No. 259, Resolution of Appreciation for Glenn Panaro.

Director Thomson made a motion to approve Resolution No. 259, Resolution of Appreciation for Glenn Panaro and expressed the Board's deep appreciation for Vice Chairman Panaro's services to the District. Director Hansen seconded the motion which passed unanimously.

District Manager presented Vice Chairman Panaro with a "toilet" trophy and thanked him for his services.

Vice Chairman Panaro thanked the Board, professional staff, staff, and District Manager for all of their help.

Agenda Item No. 11

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. 12

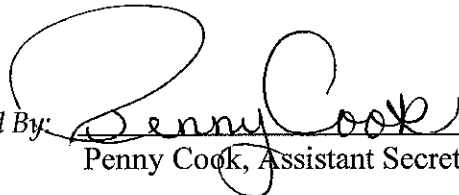
Adjournment.

Director Thomson made a motion to adjourn the meeting at 6:30 p.m. Director Hansen seconded the motion which passed unanimously.

Dated this 24th day of September, 2014

Fountain Hills Sanitary District

Minutes Prepared By:


Penny Cook, Assistant Secretary