

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, September 27, 2017 at 4:30 p.m.** in the District's Board Room located at 16941 E. Pepperwood Circle, Fountain Hills, Arizona 85268, in which one or more the Directors participated telephonically.

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

Upon roll call, the following Directors were present:

Chairman Robert Thomson, Director Gregg Dudash, Director Jerry Butler, and Director Michael Maroon (telephonically). Vice Chairman Reski was absent.

The following Executive Staff members were present:

Dana Trompke, District Manager, Penny Cook, Assistant Secretary, and Kirsten DeBie, Administrative Services Manager.

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

There was no public comment.

Agenda Item No. 3 **Discussion and consideration to authorize District Manager to purchase an ASR well control valve for \$50,865.**

District Manager informed the Board that two of the ASR wells have control valves that are approximately 17 years old and is requesting authorization to purchase a spare control valve in case one of the two valves fail during the recharge season. This item is critical to the well operation, a custom-made item, and requires a 6 to 8-week lead time.

Director Butler made a motion to authorize District Manager to purchase an ASR well control valve for \$50,865. Director Dudash seconded the motion.

After a discussion, direction was given to staff to order two control valves if they are able to receive at least a 10% discount. If the discount is not available, authorization was also given to the District Manager to purchase a second control valve immediately, to have as a spare, if one of the valves did fail during the current fiscal year. The additional valve purchase would not require pre-approval from the Board.

Motion including the above stipulations passed unanimously.

Agenda Item No.4 **Discussion regarding District's permitting requirements and allowable uses for Class A+ Reclaimed Water.**

District Manager prepared and presented a memorandum regarding permitting requirements and allowable reclaimed water uses. The memorandum explains what can and cannot be done with reclaimed water.

District Manager answered questions from the Board.

Agenda Item No. 5

Discussion regarding direct reuse of reclaimed water for potable water purposes.

District Manager prepared and presented a memorandum regarding direct reuse of reclaimed water for drinking water purposes.

She explained that there have been many studies and commissions over the last 10-20 years that have identified the need to allow reclaimed water to be used to augment the State's water supplies. The current rules in Arizona Administrative Code specifically prohibit the direct reuse of reclaimed water for potable water uses. ADEQ has established a Recycled Water Rules Revision and Working Group to develop appropriate recommendations for possible rule changes.

District Manager is in the process of developing a list of frequently asked questions and answers pertaining to the reclaimed water be placed on the web site. Additional ways of public outreach and education will be evaluated and proposed at a later date.

Agenda Item No. 6

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. 7

Adjournment

Director Dudash made a motion to adjourn the meeting at 5:16 p.m. Director Maroon seconded the motion which passed unanimously.

Dated this 28th day of September, 2017.

Fountain Hills Sanitary District

Minutes Prepared By:


(Penny Cook, Assistant Secretary)