

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, November 17, 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, Vice Chairman Bruce Hansen, Director Robert Thomson, and Director Gregg Dudash. Director Tom Reski was 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: October 20, 2015

A motion was made by Director Thomson to approve the minutes of the Regular Meeting of October 20, 2015 with discussed changes. 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 October, 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 October 31, 2015 was 490,635,849 gallons.
- All facilities were in compliance with permit requirements for the month of October.
- Both the north and south screens for the WWTP Influent Screen and Pump Replacement Project should be operational on November 18, 2015.
- The 18" fiberglass force main from Pump Station No. 4 will not need to be relocated in Saguaro Blvd. for the Ashbrook Wash Flood Control Project. Plans have been modified to install a 6-inch concrete cap over the pipeline beneath the actual box culvert structure.

- District Manager informed the Board that the developer of the Park Place project submitted a development agreement to the Town which indicated there were conflicts with the District's monitor well on Verde River Drive and ASR 5 next to Town Hall.

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 reported the General Fund Income Statement for October was favorable to budget.

Billing is on track.

Agenda Item No. 6

Discussion and consideration to accept FY 2014/2015 audit report and financial statements as issued.

District CPA presented the Board with the completed FY 2014/2015 audit report and financial statements prepared by Henry & Horne, LLP.

After a discussion, Director Thomson made a motion to accept the FY 2014/2015 audit report and financial statements as issued. Director Dudash seconded the motion which passed unanimously.

Agenda Item No. 7

Discussion and direction to staff regarding December meeting.

After a discussion, Director Thomson made a motion to cancel the December 15, 2015 Regular Board meeting. Vice Chairman Hanson seconded the motion which passed unanimously.

Agenda Item No. 8

Discussion and consideration to approve the purchase of holiday gift cards for the District employees.

Vice Chairman Hansen made a motion to approve the purchase of holiday gift cards for District employees. Director Dudash seconded the motion which passed unanimously.

Agenda Item No. 9

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 Dudash moved and Director Thomson 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 6:30 p.m.

Agenda Item No. 10

RETURN TO REGULAR SESSION.

Regular session resumed at 6:33 p.m

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

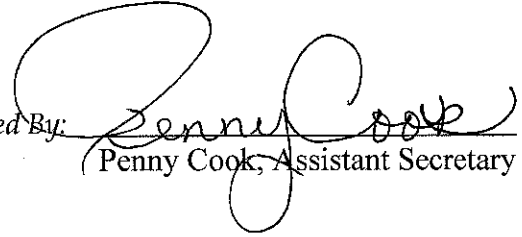
Adjournment.

Vice Chairman Hansen made a motion to adjourn the meeting at 6:33 p.m. Director Dudash seconded the motion which passed unanimously.

Dated this 18th day of November, 2015.

Fountain Hills Sanitary District

Minutes Prepared By:


Penny Cook, Assistant Secretary