

# 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 25, 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:*

Chairman Tom Reski, Director Bruce Hansen, and Director Robert Thomson. Vice Chairman Thom Besett was 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: 10/28/14**

A motion was made by Director Thomson to approve the minutes of the Regular Meeting of October 28, 2014 as presented. Director Hansen 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, Summit @ Crestview, and general direction from Board.**

- District Manager reported the District's total recharge credit available as of October 31, 2014 was 353,986,414 gallons.
- All facilities were in compliance with permit requirements for the month of October.
- District Manager will be issuing a purchase order for the Influent Screens for the WWTP Influent Screen and Pump Replacement Project.
- Flood Control District of Maricopa County is still addressing comments on the final plans and specifications for the Ashbrook Wash Flood Control Project.

- A public records request was received for the Summit @ Crestview project.

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

Billing is on track.

**Agenda Item No. 6**

**Discussion and direction to staff regarding Summit @ Crestview.**

Director Thomson moved and Director Hansen seconded to go into executive session pursuant to A.R.S. § 38-431.03(A)(3)&(4), for the purpose of discussion or consultation with the District's legal counsel for legal advice regarding the Summit at Crestview development. Motion carried unanimously and the regular session adjourned at 6:05 p.m.

Regular session resumed at 6:20 p.m. There was no discussion.

**Agenda Item No. 7**

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

Director Thomson made a motion to approve the purchase of holiday gift cards for the District employees excluding the Board members. Director Hansen seconded the motion which passed unanimously.

**Agenda Item No. 8**

**Discussion and direction to staff regarding December meeting.**

After a discussion, Director Hansen made a motion to direct staff to cancel the December 2014 meeting. Director Thomson seconded the motion which passed unanimously.

**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.**

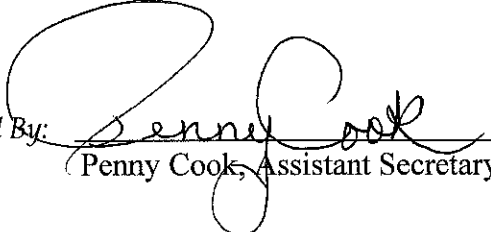
There were no comments.

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

Director Hansen made a motion to adjourn the meeting at 6:24 p.m. Director Thomson seconded the motion which passed unanimously.

*Dated this 26th day of November, 2014.*

Fountain Hills Sanitary District

Minutes Prepared By:   
Penny Cook, Assistant Secretary