

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 **Wednesday, July 17, 2019** at **5:30** 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 Gregg Dudash, Vice Chairman Jerry Butler, Director Robert Thomson, and Director Tom Reski. Director Michael Maroon was absent.

(Note: Unanimous votes refer to all Directors present.)

The following Executive Staff members were present:

Dana Trompke, District Manager, Bill Sullivan, Legal Counsel, Tori Myers, District CPA, and Cathy Eberhardt, Acting Asst. Secretary.

Agenda Item No. 2

Approval of Minutes: Regular Meeting: June 19, 2019 and Special Meeting: June 25, 2019

A motion was made by Director Thomson to approve the minutes of the Regular Meeting of June 19, 2019 with discussed changes. Vice Chairman Butler seconded the motion which passed unanimously.

A motion was made by Director Thomson to approve the minutes of the Special Meeting of June 25, 2019 as presented. Director Reski seconded the motion which passed unanimously.

Agenda Item No. 3

Call to public.

There was no public comment.

Agenda Item No. 4

Recognition of Clark Moskop, Treatment Plant Operations Manager, for 30 years of outstanding service to the Fountain Hills Sanitary District.

The Board congratulated Clark Moskop for his 30 years of outstanding service to the District. District Manager informed the Board that even though Clark's title is Plant Operations Manager, that is not all that he does. He manages the Wastewater Treatment Plant, manages the Reclaimed Water facilities, in addition to the department with the largest number of staff, which is staffed 24 hours per day. Clark plays a vital role at the District.

Agenda Item No. 5

Recognition and celebration of the 50th Anniversary of the Sanitary District's establishment on July 21, 1969.

District Manager stated that this item is for commemorating the District's 50th Anniversary at the formal Board meeting. Fifty years ago, on July 21, 1969, the District was formally founded, 20 years before the Town was incorporated.

On Monday, July 22nd, an open house will be held at the Advanced Water Treatment Facility to celebrate the event.

Agenda Item No. 6

Recognition and celebration of Bob Thomson for 20 years of dedication and service on the Board of Directors of the Fountain Hills Sanitary District.

The Board and staff thanked Director Thomson for his service of 20 years and expressed appreciation for his guidance, dedication, and service to the Sanitary District for 20 years.

Director Thomson stated that he has enjoyed his role and the observation of the history he has seen, the improvements to the District in terms of sophistication, and thinks the District is on the right path as a more mature organization.

Agenda Item No. 7

District Manager's report; items to be discussed include plant and recharge statistics for June, permit compliance, new and existing sewer services, active project updates, recent activities, public communication efforts, Town communication and/or coordination efforts, and general direction from Board.

District Manager reported for the month of June: The average influent flow was 1.766 MGD and total Wastewater treated was 52,993,000 gallons. Total Wastewater treated for the year to date, was 359,929,000 gallons.

District facilities were in compliance with all permit requirements for the month of June.

June Reclaimed Water delivered to reusers was 85,273,200 gallons.

District Manager reported the District's total recharge credit available as of June 30, 2019 was 696,685,036 gallons.

The District issued five sewer service agreements for the month of June – three single family and 2 multi-family. Total sewer service agreements issued for fiscal year 2018-2019 was 226.

The Contractor has begun the necessary site preparation and grading modification to construct the buildings for the ASR Well Vault Replacement Project. Construction is anticipated to last through the end of the year. There were no impacts to the construction site, nor any issues with park visitor safety reported with the July 4th Firework event.

There has been no further progress on the Master Plan Study.

The contractor, Insituform, has successfully completed the work, slip-lining approximately 2,500 LF of ductile iron sewer main for the Sewer Rehabilitation (slip-lining) Project FY18-19. District staff is satisfied with the timeliness and quality of work. The initial bid and contract were awarded with the option to extend the services to another FY. The next phase of the project identified approximately 4,000 LF of main that needs to be slip-lined. This was identified in the FY 19-20 budget. A request for approval of the next phase will be brought to the Board at an upcoming meeting.

There are no updates at this time on the Air Compressor Replacement.

Training for the new Computerized Maintenance Management System (CMMS) software was completed for some staff. Additional work is required to fully implement the system and roll-out to all staff. This will be a continuing effort this FY.

The two utility vaults have been placed over the two air release valves (ARVs) that failed on an effluent main along Saguro Blvd. Paving should be complete the week of 7/15.

To commemorate the District's 50th Anniversary, the District will host an open-house event at the AWTF on Monday, July 22, that has been extended to the public via newsletter and Times publication.

Town Mayor, Council and staff have been invited to the 50th Anniversary Open House.

Town Park Superintendent is included in the weekly construction meetings of the well control bldg./restroom project to be aware of activities and so the contractor may coordinate directly regarding irrigation systems, events, etc.

Town staff has reached out to the District Manager to try and set possible dates to hold the discussed joint meeting.

Agenda Item No. 8

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.

District CPA reported the General Fund Income Statement for June and fiscal year end was favorable to budget.

Agenda Item No. 9

Discussion to set Special Meeting for August 7, 2019 at 5:30 p.m. to draw candidate names for ballot position for November 5, 2019 Board of Director election. (DT)

District Manager informed the Board that Maricopa County Election Department requires that names be drawn for placement on the ballot for the November 5, 2019 election. All candidate petitions need to be turned in by 5:00 p.m. on August 7th and names need to be sent to the County no later than 7:00 p.m. on August 7th, a special meeting needs to be called for August 7, 2019.

Director Thomson moved to hold a special meeting of the Board for the purpose of drawing names for the ballot order for the November 5th General Election. Vice Chairman Butler seconded the motion which passed unanimously.

Agenda Item No. 10

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.

Chairman Dudash stated he was digging through his garage and boxes of old books and found some very interesting books that he hadn't seen in recent years. He found an HR book called "No Asshole Rule – Building a Civilized Work Place and Surviving One That Isn't". He stated "If I were to summarize this book, I would say that a person's inability to accept or tolerate disagreements or criticisms, along with a lack of empathy, makes it difficult for such people to work cooperatively with others or to maintain long term professional relationships with superiors or colleagues. This is just not a flaw, it's painful to everyone exposed to the psychologically damaged people. I went through it, I know. Dana, I'm going to lend you this book. It seems to me that here at the District, we don't have such people, keep it that way."

Agenda Item No. 11

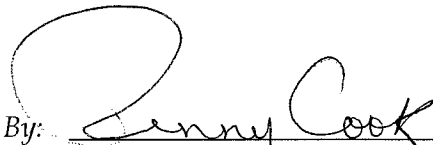
Adjournment.

Director Thomson made a motion to adjourn the meeting at 6:16 p.m. Director Reski seconded the motion which passed unanimously.

Dated this 31st day of July, 2019.

Fountain Hills Sanitary District

Minutes Prepared By:



Penny Cook, Assistant Secretary