

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, August 7, 2019 at 5:30 p.m.** in the District's Board Room located at 16941 E. Pepperwood Circle, Fountain Hills, Arizona 85268.

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 Michael Maroon, Director Robert Thomson, and Director Tom Reski.

The following Executive Staff members were present:

Dana Trompke, District Manager, and Penny Cook, Assistant Secretary.

Agenda Item No. 2
Draw candidate names for ballot order for November 5, 2019 General Election to be submitted to Maricopa County Elections Department.

Chairman Dudash had Cathy Eberhardt open each of the four envelopes, revealed that each envelope contained only one name, there were a total of four names, and each name was placed back in an envelope and sealed. Cathy Eberhardt then drew the envelopes in the following order for ballot position that will be submitted to the Maricopa County Elections Department.

1. Robert E. Thomson
2. Bob Shelstrom
3. Michael Maroon
4. Jerry Butler

Agenda Item No.3
Discussion and status of criminal charges against Green Arrow Environmental for the illegal dumping event of July 9, 2018.

District Manager informed the Board that Green Arrow Environmental is a septic hauling company that the District caught illegally dumping the contents of their septic haulers into the District sewer system on July 9, 2018. Maricopa County Sheriff's office was called, took down all the information, went to their office with search warrants, looked at financial records, and built a case. The case went to the Attorney General's office who declined to prosecute and then went to the County Attorney who also declined to prosecute. It was then passed to the Town Prosecutor who filed ten charges on July 8, 2019. A press release was filed on the item on July 30, 2019. The owner of Green Arrow Environmental signed two plea agreements and pleaded guilty of the crimes of criminal polluting and criminal damage to a public utility. The company has to pay a \$5,000 fine and the owner has to pay \$4,664.90 fine. The owner will have to pay restitution to the District in the amount of \$8,335.93 for the charges that were estimated on the additional energy, chemical, hauling, and cleanup costs to address and dispose of that material. The owner has three years' probation and could be subject to six months in jail if the probation is violated. He must take steps within his company to make sure they have procedures

not to dump illegally in the future. They also must notify the District with one day's notice if they have intent to pump interceptors in Fountain Hills so that the District can monitor the plant and collection system.

District Manager and Board thanked Maricopa Sheriffs Officer, David Segura, for all his hard work in building the case.

The Board thanked District Manager and asked that the employees involved in discovering the dumping be thanked.

Agenda Item No. 4

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 gave a brief history of Chicago politics between Kelly Burke and Grebosky in 2010 in an Irish community. Grebosky loses with 29% of the vote and Kelly Burke 71% of the vote. Two years later in 2012 Kelly Burke is the incumbent and the Republicans chose a candidate to run against Kelly Burke. The candidate walked from house to house knocking on doors and the end result is that he did a little better than Grebosky instead of 29%, he got 32%. The moral of the story is, it makes no sense to run in an election that you can't win.

Agenda Item No. 5

Adjournment

Director Maroon made a motion to adjourn the meeting at 5:52 p.m. Vice Chairman Butler seconded the motion which passed unanimously.

Dated this 8th day of August, 2019.

Fountain Hills Sanitary District

Minutes Prepared By:


Penny Cook, Assistant Secretary