

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, September 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 Penny Cook, Assistant Secretary.

Agenda Item No. 2

Approval of Minutes: Regular Meeting: August 21, 2019

A motion was made by Vice Chairman Butler to approve the minutes of the Regular Meeting of August 21, 2019 as amended. Director Reski 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 August, permit compliance, new and existing sewer services, active project updates, recent activities, public communication efforts, and Town communication and/or coordination efforts.

The District Manager reported for the month of August: The average influent flow was 1.762 MGD and total wastewater treated was 54,614,000 gallons.

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

August Reclaimed Water delivered to reusers was 94,364,500 gallons.

The District Manager reported the District's total recharge credit available as of August 31, 2019 was 635,105,657 gallons.

The District issued three sewer service agreements for the month of August - one single-family and two multi-family units.

The Contractor has begun construction of the building at well #2 for the ASR Well Vault Replacement Project. The CMU walls should be complete by the end of next week. Buried utility improvements are almost complete at well #4. The floor slab will be poured at well #4 by the end of this month. Construction is anticipated to last through the end of the year.

Director Reski requested that an agenda item be added to the October regular meeting to discuss putting cameras on the well/restroom buildings.

Training was completed on the GIS and sewer capacity model software. Study findings and recommendations for the Master Plan Study will be provided to the Board, once properly vetted.

Chairman Dudash requested that District staff give a presentation to the Board on how the GIS and sewer capacity model software works.

Insituform has begun slip lining of the sewer mains for the Sewer Rehabilitation (slip-lining) Project FY 19-20. The project will be complete this month.

The air compressors for the Air Compressor Replacement have been received. They are waiting to be installed. A Job Order Contract (JOC) will be used to install and perform the necessary electrical modifications.

The District is soliciting Statements of Qualifications from qualified contractors for miscellaneous WW repair projects under a Job Order Contracting method, in accordance with State Statutes.

The 15-year old carpet in the Admin Bldg. was replaced.

The owner of Peaks Fitness has requested to open a dialog about allowing him to expand the gym's parking facilities on to District property at the AWTF. The District Manager will put this item on the October meeting agenda for discussion.

The District Manager is participating in the Town's process to update its General Plan.

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's report shows the Income Statement for August was favorable to budget.

Audit field work has been done, draft financial statements have been received and will be presented to the Board at the October meeting.

Agenda Item No. 6

Discussion and consideration of agenda topics for the District Board – Town Council joint session scheduled for October 9, 2019.

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The District Manager presented the Board with a draft agenda the Town had generated. After a discussion, the Board suggested the following items be placed on the agenda.

1. Update on the Sanitary District's project to construct and install recharge well control rooms/restrooms at Fountain Park.
2. Discussion regarding the proposed replacement of the lake liner at Fountain Park.
 - A. Where does the 100 million gallons of water go?
 - B. How to refill the lake?
3. Discussion regarding a possible joint project to develop the water storage system to irrigate Fountain Park with water from advanced wastewater treatment plant.
4. Discussion regarding the impact of water softeners on the sanitary sewer system and users of reclaimed water.

Agenda Item No. 7

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 that the District is currently doing work in the park to do the two restrooms. "What I would like to say is this: There's a lot of people, as you get older, you've got issues, you may not have a cast iron bladder, or you're not able to do the whole walk around the park. I think that what we're doing in adding these two restrooms is going to be something to allow people who've given up that walk to be able to do it again. I think that is something that is an unintended consequence of what we are doing but it's actually a pretty nice thing. I think that I want to congratulate all of the Board for being part of this and for giving something back to the Town that people will be able to enjoy."

Agenda Item No. 8

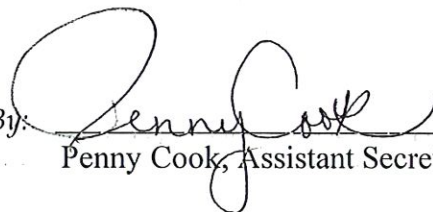
Adjournment.

Director Reski made a motion to adjourn the meeting at 6:31 p.m. Director Thomson seconded the motion which passed unanimously.

Dated this 18th day of September, 2019

Fountain Hills Sanitary District

Minutes Prepared By:


Penny Cook, Assistant Secretary