

# **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, December 15, 2021** at **4:30** p.m. in the District's Board Room located at 16941 E. Pepperwood Circle, Fountain Hills, Arizona.

*Director Butler assumed the role of Acting Chairperson for the meeting.*

## **Agenda Item No. 1**

### **Call to order and roll call**

*Upon roll call, the following Directors were present:*

Chairperson Michael Maroon (telephonically), Director Gregg Dudash, Director Tammy Bell, and Director Jerry Butler. Vice Chairperson Robert Thomson was absent.

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

*The following Executive Staff members were present:*

Dana Trompke, District Manager, Daniel Jones, Legal Counsel, Tori Myers, District CPA, and Penny Cook, Assistant Secretary.

## **Agenda Item No. 2**

### **Approval of Minutes: Regular Meeting: November 17, 2021**

A motion was made by Director Dudash to approve the minutes of the Regular Meeting of November 17, 2021 as presented. Director Bell seconded the motion which passed unanimously.

## **Agenda Item No. 3**

### **Call to public.**

There was no public comment.

*Acting Chairperson Butler moved Agenda Items #5, #6, #7, #8, and #9 before Agenda Item #4.*

*Director Bell left the meeting at 5:15 p.m. after Items #5, #6, #7, #8, and #9 had been completed.*

*Acting Chairperson Butler called a recess at 5:15 p.m. Regular meeting resumed at 5:17 p.m.*

## **Agenda Item No. 4**

### **District Manager's report; items to be discussed include plant, recycled water, and recharge statistics for November, permit compliance, new sewer services, active project updates, public communication efforts, and Town communication and/or coordination efforts.**

The District Manager reported for the month of November: The average daily influent flow was 2.010 MGD.

Total WW treated for November was 60,286,000 gallons.

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The District was in compliance with all permit requirements for the month.

November Reclaimed Water delivered to reusers was 42,663,400 gallons.

The District Manager reported the District's total recharge credit available as of November 30, 2021 was 501,004,015 gallons.

There were eight new single family sewer service agreements issued in November.

Staff engineer, Joel Peterson, is leading design efforts for the Effluent Pump Replacement and PS 10 Improvements.

Coordination is occurring with the Fort McDowell Yavapai Nation to use their access road to reach the District's ARVs along the District's eastern boundary for the ARV Replacement project.

Due to the complexity of the site next to the Splash Pad, efforts are renewed to flush out the possibility of locating the building at one of the other initial sites for the ASR Well 1 Vault Replacement project.

District Manager presented the Board with potential sites for ASR Well 1 along with possible amenities. After a discussion, direction was given to District Manager to present the two possible site plans to the Town Manager for his review and comments.

There is no progress to report on the AWTF Strainer and Tote Replacement project. The contractor is waiting on delivery of ordered equipment.

There is no progress to report on the Outfall Feasibility Study project.

There are 4 current staff vacancies: 2 CSO Operators, 1 CSO Manager (will begin employment January 10, 2022), and 1 Maintenance Mechanic.

As a follow-up to the gentlemen that came to the last regular meeting regarding the low income assistance program; he was given a credit for the current quarter and has been reenrolled in the program. District Manager has requested a quarterly email be generated and sent to the residents enrolled in the low-income assistance program letting them know when their program is going to expire, and that they need to renew before the next quarterly billing.

District Manager has been working with Town staff on the next article to be included in Town's magazine, FH Insider.

**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.**

District CPA's report indicated the Income Statement for November was favorable to budget.



**Agenda Item No. 6**

**Legal Counsel updates and discussion of possible future legislation.**

Legal Counsel presented the Board with a summary of Water and Natural Resource Provisions in the Bipartisan Infrastructure Investment and Jobs Act of 2021 and updated the Board of possible future legislation.

**Agenda Item No. 7**

**Discussion and consideration to authorize District Manager to engage Felix Construction for the installation of Effluent Pump #4 in the amount of \$294,366.68.**

District Manager is requesting authorization to engage Felix Construction for the installation of Effluent Pump #4 in the amount of \$294,366.68.

After a discussion, Chairperson Maroon made a motion to authorize District Manager to engage Felix Construction for the installation of Effluent Pump #4 in the amount of \$294,366.68. Director Dudash seconded the motion which passed unanimously.

**Agenda Item No. 8**

**Discussion and consideration to authorize District Manager to engage Wood Environment for engineering services during the installation of Effluent Pump #4 in the amount of \$21,210.**

District Manager is requesting authorization to engage Wood Environment for engineering services during the installation of Effluent Pump #4 in the amount of \$21,210.

After a discussion, Director Dudash made a motion to authorize District Manager to engage Wood Environment for engineering services during the installation of Effluent Pump #4 in the amount of \$21,210. Director Bell seconded the motion which passed unanimously. (This agenda item was completed before Director Bell exited the meeting at 5:15 p.m.)

**Agenda Item No. 9**

**Discussion and consideration to authorize District Manager to engage JE Fuller for engineering design for manhole fortification at Golden Eagle Park in the amount of \$21,886.12.**

District Manager is requesting authorization to engage JE Fuller for engineering design for manhole fortification at Golden Eagle Park in the amount of \$21,886.12.

After a discussion, Chairperson Maroon made a motion to authorize District Manager to engage JE Fuller for engineering design for manhole fortification at Golden Eagle Park in the amount of \$21,886.12. Director Dudash seconded the motion which passed unanimously.

**Agenda Item No. 13**

**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

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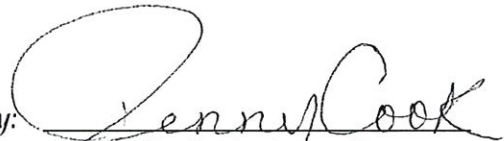
**Agenda Item No. 14**  
**Adjournment.**

Director Dudash made a motion to adjourn the meeting at 6:00 p.m. Director Butler seconded the motion which passed unanimously.

*Dated this 16<sup>th</sup> day of December, 2021.*

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Minutes Prepared By:

  
Penny Cook, Assistant Secretary