

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, June 15, 2022** at **4:30 p.m.** in the District's Board Room located at 16941 E. Pepperwood Circle, Fountain Hills, Arizona.

Agenda Item No. 1 **Pledge of Allegiance**

Chair Thomson led the Board members and staff in the Pledge of Allegiance.

Agenda Item No. 2 **Call to order and roll call**

Upon roll call, the following Directors were present:

Chair Robert Thomson, Director Tammy Bell, Director Jerry Butler, and Director Michael Maroon. Vice Chairman Gregg Dudash 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. 3 **Public hearing concerning the FY 2022/2023 fee schedule.**

The public hearing concerning the FY 2022/2023 fee schedule was opened by Chair Thomson.

There were no comments

Chair Thomson closed the public hearing.

Agenda Item No. 4 **Public hearing concerning the FY 2022/2023 budget.**

The public hearing concerning the FY 2022/2023 fee schedule was opened by Chair Thomson.

There were no comments.

Chair Thomson closed the public hearing.

Agenda Item No. 5 **Approval of Minutes: Regular Meeting: 05/19/2021**

A motion was made by Director Butler to approve the minutes of the Regular Meeting of May 18, 2022, with discussed changes. Director Bell seconded the motion which passed unanimously.

Agenda Item No. 6
Call to Public

There was no public comment.

Agenda Item No. 7
Consideration to approve Resolution No. 288, the FY 2022/2023 fee schedule.

A motion was made by Director Maroon to approve Resolution No. 288, the FY 2022/2023 fee schedule. Director Butler seconded the motion which passed unanimously.

Agenda Item No. 8
Consideration to approve FY 2022/2023 budget.

A motion was made by Director Butler to approve FY 2022/2023 budget and direct staff to submit to the county. Director Bell seconded the motion which passed unanimously.

Agenda Item No. 9
District Manager's report; items to be discussed include plant, recycled water, and recharge statistics for May, 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 May: The average daily influent flow was 1.828 MGD.

Total WW treated for May was 56,678,000 gallons.

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

May Reclaimed Water delivered to reusers was 83,475,000 gallons.

District Manager informed the Board the pump back system for Fountain Lake, that captures all of the runoff water, has been out of service since last fall. Because of the failed pumped, Fountain Lake has been utilizing a lot more recycled water than their last three years' average. District staff coordinated with the Town Public Works Director who asked if the District could find a spare pump, and could the District loan it to the Town to use until the Town obtains a new pump. The District did have a spare pump and installed it on June 2nd. The temporary pump may be on loan until October when the Town expects delivery of the new pump.

District Manager reported the District's total recharge credit available as of May 31, 2021 was 573,177,115 gallons.

There were 17 new sewer services issued in May: Eleven single-family and six multi-family.

SRP has committed to relocating the conduits at their expense and at no expense to the District for the ARV Replacement project. They are in the process of designing the relocation. They have informed the District the construction could begin in August, after permitting

There has been no progress to report for the ASR Well 1 Vault Replacement project.

Construction is substantially complete for the AWTF Strainer and Tote Replacement Project. The contractor is working on a minor punch list of close-out items and should be complete by the end of the month.

There is currently one Plant Operator vacancy.

District Manager called the two gentlemen that spoke at the May public hearing and let them know the Board took their comments into consideration and revised the proposed fee increase. One of the gentlemen wanted to pass along to the Board his appreciation, he felt like he had been heard, and thanked the Board for reacting to his comments and concerns.

District Manager presented the Board with an overview of the new GIS system the District is utilizing.

Agenda Item No. 10

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 reported the General Fund Income Statement for May was favorable to budget.

Agenda Item No. 11

Legal Counsel updates and discussion of procedural matters and possible future legislation.

Legal Counsel updated the Board on water shortage issues, drought conditions, and pending legislation of potable reuse of reclaimed water.

Agenda Item No. 12

Discussion and consideration to change the August regular meeting date.

Chair Thompson indicated he will not be available to attend the August 17th regular meeting and is requesting to change the date or cancel the meeting.

After a discussion, direction was given to staff to tentatively cancel the August regular meeting.

Agenda Item No. 13

The Chair, 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.

Chair Thomson updated the Board on Vice Chairman Dudash' status.

Agenda Item No. 14
Adjournment.

Director Butler made a motion to adjourn the meeting at 5:31 p.m. Director Bell seconded the motion which passed unanimously.

Dated this 16th day of July, 2022.

Fountain Hills Sanitary District

Minutes Prepared By:


Penny Cook Assistant Secretary