

# **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 27, 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** **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 (telephonically). 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, and Penny Cook, Assistant Secretary.

## **Agenda Item No. 2** **Approval of Minutes: Regular Meeting: June 15, 2022.**

A motion was made by Director Bell to approve the minutes of the Regular Meeting of June 15, 2022 as presented. Director Butler 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, recycled water, and recharge statistics for June, 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 June: The average daily influent flow was 1.729 mgd.

Total WW treated for June was 51,863,000 gallons.

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

June Reclaimed Water delivered to reusers was 86,593,000 gallons.

The District Manager reported the District's total recharge credit available as of June 30, 2022 was 528,947,115 gallons.

There were seven new single family service agreements issued in June.

SRP has completed their design and is in review and permitting for the ARV Replacement project.

ASR Well 1 Vault Replacement project and Outfall Feasibility Study will both be discussed later on the agenda.

The District is starting to experience significant supply-chain disruption issues which are impeding operations. Items on order with very long or undetermined delivery dates include the following: Electrical components needed at FRPS, WWTP, MW-4, vehicles from Ford, replacement parts for an influent screen, a pump for PS 18, LED light fixtures for several pump stations, sodium meter for lab, motor for effluent pump #4, and pipe coupling and O-rings for aeration basin air piping.

District Manager will be terminating the agreement with the design consultant for PS 10 design. A new consultant will need to be hired to complete the design.

The architect has made progress on the Plant Control Bldg. design.

There are currently no employee vacancies. New Plant Operator to start mid-August.

The quarterly newsletter accompanied the July billing.

District Manager met with Town Manager to discuss ASR Well 1.

**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 report showed General Fund Income Statement for June was favorable to budget. The report was briefly reviewed, but not in detail, as CPA was not present at meeting.

**Agenda Item No. 6**

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

Legal Counsel informed the Board that the Department of Water Resources is holding a hearing on August 10<sup>th</sup> for the adoption of the Phoenix Area Active Management Plan that contains ground water stipulations and also includes regulations relating to underground storage. It also contains conservation requirements for turf facilities which applies to parks and golf courses.

**Agenda Item No. 7**

**Discussion and consideration to authorize District Manager to engage Wood Engineering for design services to replace UV disinfection system at the AWTF in the amount of \$90,268.**

District Manager is requesting authorization to engage Wood Engineering for design services to replace UV disinfection system at the AWTF in the amount of \$90,268.

After a discussion, Director Maroon made a motion to authorize District Manager to engage Wood Engineering for design services to replace UV disinfection system at the AWTF in the amount of \$90,268.



**Agenda Item No. 8**

**Discussion and consideration to authorize District Manager to contract with Peoria Pest Control for Vector insecticide application of 2700 manholes in the amount of \$27,625.**

District Manager is requesting authorization to contract with Peoria Pest Control for Vector insecticide application of 2700 manholes in the amount of \$27,625.

After a discussion, Director Butler made a motion to authorize District Manager to contract with Peoria Pest Control for Vector insecticide application of 2700 manholes in the amount of \$27,625.

**Agenda Item No. 9**

**Discussion regarding proposed ASR Well 1 control building project.**

District Manager presented the Board with the location that Town staff and District staff have agreed to as a proposed location for the ASR Well 1 control building.

After a discussion, it was determined that Director Butler, District Manager, and Town Manager would have a meeting to further discuss ASR Well 1 control building location.

**Agenda Item No. 10**

**Discussion and direction to staff regarding possible outfall to City of Scottsdale sewer system.**

District Manager presented the Board with a Feasibility Study for the Outfall to Scottsdale Wastewater System.

After a discussion, direction was given to staff to go ahead with the design phase of the project.

**Agenda Item No. 11**

**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.**

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

**Agenda Item No. 12**

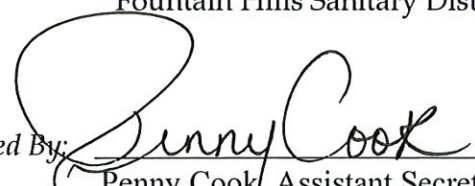
**Adjournment.**

Director Butler made a motion to adjourn the meeting at 5:50 p.m. Director Maroon seconded the motion which passed unanimously.

*Dated this 28<sup>th</sup> day of July, 2022.*

Fountain Hills Sanitary District

Minutes Prepared By:

  
Penny Cook, Assistant Secretary