



NOTICE OF PUBLIC MEETING OF THE FOUNTAIN HILLS SANITARY DISTRICT

16941 E. Pepperwood Circle
Fountain Hills, AZ 85268

NOTICE IS HEREBY GIVEN, pursuant to A. R. S. Section 38-431.02A, that the Board of Directors of the Fountain Hills Sanitary District will hold a Regular meeting, which is open to the general public, on **Wednesday, September 21, 2022 at 4:30 p.m.** in the District's Board Room located at 16941 E. Pepperwood Circle, Fountain Hills, Arizona, at which one or more of the Directors may participate telephonically, to consider the following:

AGENDA

RULES FOR ADDRESSING THE SANITARY DISTRICT BOARD

It is the Board's desire to hear public comments on agenda items. As it is important to maintain order during the meeting, please adhere to the following rules of order if you wish to speak:

1. All citizens wishing to speak must first be recognized by the Chairperson.
2. The Chairperson will not call for public comments on an item until after a motion has been made and seconded and the board has had adequate opportunity to discuss the item.
3. Please stand and clearly state your name and address after being called on to speak.
4. All comments must be directed to the Chairperson.
5. **TIME LIMIT – THREE MINUTES PER PERSON PER ITEM.** (If a person needs more than three minutes, prior arrangements must be made with the District Secretary).
6. Statements should not be repetitive.

1. Call to order and roll call.
2. Approval of Minutes: Regular Meetings: July 27, 2022 and August 17, 2022.
3. Call to Public.
4. District Manager's report: items to be discussed include plant, recycled water, and recharge statistics for August, permit compliance, new sewer services, active project updates, public communication efforts, and Town communication and/or coordination efforts. (DT)
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. (TM)
6. Discussion and consideration to accept the FY 2021-2022 audit report and direction to issue financial statements. (TM)
7. Legal Counsel updates and discussion of procedural matters and possible future legislation. (DJ)
8. Discussion and consideration to authorize District Manager to purchase the third and final rack of replacement membranes for the AWTF in the amount of \$169,000.80. (DT)
9. Discussion and consideration to authorize District Manager to purchase a replacement work truck for \$106,013.06. (DT)

**FOUNTAIN HILLS SANITARY DISTRICT
MEETING AGENDA
SEPTEMBER 21, 2022**

10. Discussion and consideration to authorize additional task order to MGC Contractors for the replacement or removal of air release valves along the East boundary reclaimed water main in the amount of \$307,349.19. (DT)
11. Discussion and consideration to authorize Sunrise Engineering to complete the design of the Pump Station No. 10 Improvements project in the amount of \$78,000. (DT)
12. Discussion regarding proposed ASR Well 1 control building project. (DT)
13. Discussion and consideration to adopt revised District policies. (DT)

The Board may, upon motion and majority vote, convene into one or more executive sessions, which will not be open to the public, regarding any of the matters otherwise noticed on this agenda for any of the purposes specified in Arizona Revised Statutes Sections 38-431.03A(1) through (7), inclusive, including, without limitation, discussion, consideration or consultation (i) with its attorneys for legal advice or to consider its position and instruct its attorneys regarding contracts that are the subject of negotiation, in pending or contemplated litigation or in settlement discussions, (ii) of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of District officers, appointees or employees, (iii) of records exempt by law from public inspection, or (iv) with designated representatives regarding negotiations for the purchase, sale or lease of real property.

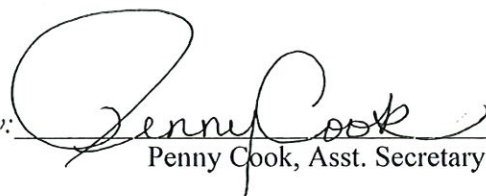
14. The Chair, the individual members of the Board and the District Manager will each be permitted to provide a brief summary of current events. The Board will not propose, discuss, deliberate, or take legal action at the meeting on any matter addressed in the summaries, unless the specific item is otherwise properly noticed.
15. Adjournment.

The Fountain Hills Sanitary District does not discriminate on the basis of disability in admission to its public meetings. Persons with a disability may request a reasonable accommodation by contacting the District secretary, phone number (480) 837-9444. Requests should be made by noon of the day of the scheduled meeting to allow time to arrange the accommodation.

Copies to: *Directors:* R. Thomson, G. Dudash, T. Bell, J. Butler, M. Maroon
 Staff: D. Trompke, K. DeBie
 District CPA: T. Myers
 Legal Counsel: D. Jones

Dated this 16th day of September 2022

Prepared by:


Penny Cook, Asst. Secretary