

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, August 17, 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:

Vice Chairman Gregg Dudash (telephonically), Director Jerry Butler, and Director Michael Maroon (telephonically). Director Tammy Bell was absent. Chair Robert Thomson joined telephonically at 4:32 p.m.

(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.

Director Jerry Butler was acting Chair for this meeting.

Agenda Item No. 2 **Approval of Minutes: Regular Meeting: July 27, 2022**

This item will be agendized at the September 21, 2022 regular meeting.

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 July, permit compliance, new sewer services, active project updates, public communication efforts, and Town communication and/or coordination efforts.**

There was no discussion.

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.**

There was no discussion.

Agenda Item No. 6 **Move to accept developer addition to the 2021/2022 FY budget in the amount of \$624,000.**

District CPA indicated there were 2760 linear feet of sewer line and 13 manholes added to the District infrastructure from a developer, which is valued at \$624,000. The \$624,00 will be included the capital assets. The Board will need to approve acceptance of developer additions.

After a discussion, Vice Chairman Dudash made a motion to accept the developer additions in the amount of \$624,000. Director Maroon seconded the motion which passed unanimously.

Agenda Item No. 7

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

Legal Counsel updated the Board on the water shortage issue.

Agenda Item No. 8

Discussion of draft End of the Fiscal Year 2020-2021 report.

There was no discussion. A final version will be distributed after revisions.

Agenda Item No. 9

Discussion and consideration to authorize District Manager to replace pump and refurbish motor of FireRock Pump Station Pump 105 in the amount of \$27,986.15.

District Manager is requesting authorization to replace the pump and refurbish the motor of FireRock Pump Station Pump 105 in the amount of \$27,986.15.

After a discussion, Chair Thomson made a motion to authorize District Manager to replace the pump and refurbish the motor of FireRock Pump Station Pump 105 in the amount of \$27,986.15. Vice Chairman Dudash seconded the motion which passed unanimously.

Agenda Item No. 10

Discussion and consideration to ratify the purchase of air piping couplings in the amount of \$44,574.12.

District Manager indicated there are air piping couplings that hold together the air piping system inside the aeration basin. In the summer, one aeration basin is normally taken down for inspection. When cleaning out the diffusers, it was noticed that a considerable number of couplings had failed. These couplings were originally installed in 1990 or 1995 and have not been replaced since. It has taken a considerable amount of time to find the right supplier and vendor to give the District a quote. The District needs to buy 18 couplings and they run around \$2200-\$2300 each. This will be enough to repair the current basin and the next basin when it is taken down for inspection. Because of supply chain issues that the District is struggling with daily, District Manager authorized these parts to be ordered as a critical component.

Chair Thomson moved to ratify the District Manager's purchase of the air piping couplings in the amount of \$44,574.12. Director Maroon seconded the motion which passed unanimously.

Agenda Item No. 11

Discussion and consideration to engage Project Engineering Consultants for design engineering services of a reclaimed water outfall to the City of Scottsdale in the amount of \$99,785.00.

District Manager indicated this is a follow-up of a discussion of last month's Board meeting. This item is for design of the proposed outfall pipe. This is an identified item in the Budget and would be funded from the Capital Fund as it would be an expansion to the District's facilities.

After a discussion, Vice Chairman Dudash made a motion to engage Project Engineering Consultants for design engineering services of a reclaimed water outfall to the City of Scottsdale in the amount of \$99,785.00. Director Maroon seconded the motion which passed unanimously.

Agenda Item No. 12

Discussion and consideration to authorize RH Borden to complete a condition assessment of the sewer system pipes and manholes in the amount of \$220,000.00.

District Manager indicated this is a condition of assessment of all District sewer system pipes and manholes without requiring direct vehicle access. This will help District staff determine which areas they need to concentrate on.

Chair Thomson made a motion to authorize RH Borden to complete a condition assessment of the sewer system pipes and manholes in the amount of \$220,000.00. Director Maroon seconded the motion which passed unanimously.

Agenda Item No. 13

Discussion regarding proposed ASR Well 1 control building project.

There was no discussion. This item will be agendized at the September 21, 2022 regular meeting.

Agenda Item No. 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.

Chair Thomson would like an agenda item in the next couple of months to look at possibly raising the limit of purchasing power for the District Manager due to recent significant cost increases.

Agenda Item No. 15


Adjournment.

Vice Chairman Dudash made a motion to adjourn the meeting at 4:53 p.m. Chair Thomson seconded the motion which passed unanimously.

Dated this 18th day of August, 2022.

Fountain Hills Sanitary District

Minutes Prepared By:


Penny Cook, Assistant Secretary