

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, October 18, 2023** 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:

Chairman Gregg Dudash, Director Michael Maroon, Director Jeff Lessig, Director and Director Clayton Corey. Vice Chairperson Tammy Bell 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 (telephonically), and Penny Cook, Assistant Secretary.

Agenda Item No. 2

Approval of Minutes: Regular Meeting: September 20, 2023

Director Lessig made a motion to approve the Regular Meeting Minutes of September 20, 2023 as presented. Director Corey seconded the motion which passed unanimously.

Agenda Item No. 3

Call to public.

There was no comment.

Agenda Item No. 4

District Manager's report; items to be discussed include plant, recycled water, and recharge statistics for September, 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 September: The average daily influent flow was 1.746 MGD.

Total WW treated for September was 52,384,000 gallons.

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

September Reclaimed Water delivered to reusers was 70,062,000 gallons.

The District Manager reported the District's total recharge credit available as of September 30, 2023 was 482,792,346 gallons.

The District issued three new single-family sewer service agreements in the month of September.

Regularly scheduled progress meetings are held to track Contractor's progress on procuring long-lead items for the ASR Well 1 Vault Replacement project. Underground utility excavation and confirmation was completed. A schedule has been proposed to break ground in April 2024 and be completed by the end of October 2024.

Construction is underway for the UV System Replacement project. AWTF is shut down for one month. The UV system has been demo'd and installation of the new system has begun. The maintenance staff is working on replacement of the bleach system piping and valves at the same time. Start-up of the new system is planned for 11/1.

District Manager suggested a tour be scheduled for 3:30 p.m. before the next meeting on November 15, 2023 at the AWTF, after the UV System Replacement project has been completed.

The Consultant is completing application, writing the report, and performing groundwater modeling for the USF Permit Renewal.

There are currently three employee vacancies: One Project Manager and two WWTP Operators.

A newsletter was published on the back of the October quarterly bill.

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

Agenda Item No. 6

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

Legal Counsel updated the Board on current water supply issues.

Agenda Item No. 7

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.

Director Corey mentioned that the Leadership Academy tour was coming up soon. District Manager indicated it was on November 2nd.

Chairman Dudash indicated that in the story he is preparing for the Times, the Leadership Academy tours are mentioned.

Director Corey commended Chairman Dudash for submitting the last article in the Times.

Director Maroon commended the amazing staff for running such a tight financial ship and amazing operation.

Agenda Item No. 8
Adjournment.

Director Corey made a motion to adjourn the meeting at 5:17 p.m. Director Maroon seconded the motion which passed unanimously.

Dated this 19th day of October, 2023.

Fountain Hills Sanitary District

Minutes Prepared By:


Penny Cook, Assistant Secretary