

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 20, 2025** 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:

Chairperson Michael Maroon, Vice Chairperson Clayton Corey, Director Robert Thomson, and Director Gregg Dudash. Director Tammy Bell arrived at 4:35 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, Secretary.

Agenda Item No. 2

Approval of Minutes: Regular Meeting: June 18, 2025

A motion was made by Director Dudash to approve the minutes of the Regular Meeting of June 18, 2025, as presented. Vice Chairperson Corey 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 July, 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 July: The average daily influent flow was 1.625 mgd.

Total WW treated for July was 50,369,000 gallons.

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

July Reclaimed Water delivered to reusers was 88,789,000 gallons.

The District Manager reported the District's total recharge credit available as of July 31, 2025 was 479,267,938 gallons.

There were 11 Sewer Service Agreements issued in July: Three single family and eight multi-family.

Construction is in the final stretches for the Plant Control Building project. Interior tile and fixtures need to be installed. Construction will last through the first week in September. A tour of the project for the Directors will be offered prior to the September 17th Board meeting.

Draft program documents are under review for the Safety Program Review and Update project.

There is no change on the USF Permit Renewal.

No. of Scheduled Positions for FY 25-26 = 43

There are three staffing vacancies – 1 Project Manager, 1 – Plant Operator, and 1 CSO Operator.

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

District CPA updated the Board on the 2024/25 audit and indicated it is in the final stages of being completed.

Vice Chairperson Maroon indicated there should be some interaction between the auditors and the Board. He requested they either contact him or come to a Board meeting to discuss the audit.

Agenda Item No. 6

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

Legal Counsel indicated the Arizona Department of Environmental Quality is doing 5-year rule reviews which includes aquifer protection permit programs.

Legal Counsel informed the Board the EPA and Army Corps of Engineers is also doing a nationwide listening session on clean water act, water of the United States definition, Lotus Rule and NEPES permits.

Agenda Item No. 7

Discussion and consideration to authorize purchase of one "small" sewer cleaning truck to replace two aging vehicles in the amount of \$459,595.17.

District Manager is requesting authorization to purchase a small sewer cleaning truck to replace two aging vehicles. One of the aging vehicles is a cleaning and flushing vehicle and the other vehicle vacuums out debris in the sewer lines. The new cleaning truck will be able to do both tasks, is all-wheel drive and will be able to access the washes.

After a discussion, Director Thomson made a motion to authorize the purchase of one "small" sewer cleaning truck to replace two aging vehicles in the amount of \$459,595.17. Director Dudash seconded the motion which passed unanimously.

Agenda Item No. 8

Discussion and consideration to replace a Flow Equalization Basin (FEB) pump in the amount of \$36,280.00.

Director Thomson made a motion to replace a Flow Equalization Basin (FEB) pump in the amount of \$36,280.00. Director Dudash seconded the motion which passed unanimously.

Agenda Item No. 9

The Chairperson, 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.

Vice Chairperson Corey asked if the Board would be coming in early before the September Board meeting for a tour of the renovated Control Building.

District Manager indicated a tour would be planned for 4:00 p.m. for the Directors before the September Board meeting.

Agenda Item No. 10

Adjournment.

Vice Chairperson Corey made a motion to adjourn the meeting at 5:33 p.m. Director Dudash seconded the motion which passed unanimously.

Dated this 21st day of August, 2025.

Fountain Hills Sanitary District

Minutes Prepared By:


Penny Cook, Secretary