

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, September 17, 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, Director Gregg Dudash, and Director Tammy Bell.

(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: August 20, 2025

A motion was made by Vice Chairperson Corey to approve the minutes of the Regular Meeting of August 20, 2025 as presented. Director Thomson 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 August, 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 August: The average influent flow was 1.636 MGD.

Total WW treated for August was 50,704,000 gallons.

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

August Reclaimed Water delivered to reusers was 99,555,000 gallons.

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The District Manager reported the District's total recharge credit available as of August 31, 2025 was 422,999,938 gallons.

There were 11 Sewer Service Agreements issued in August: One single family and 10 multi-family.

The Contractor is completing final punch list items and minor corrections on the Plant Control Bldg. project. Crews are planning to move in the week of September 22nd.

No change on the USF Permit Renewal.

AZ Department of Environmental Quality has issued new Aquifer Water Quality Standards effective 8/4/2025. Four new parameters have been added (bromate, chlorite, halo acetic acids, uranium) and two have been lowered (arsenic and total trihalomethanes). A two-year period of baseline monitoring is required prior to implementation which is to start in November 2025. The sampling period will allow the District to understand if any treatment process will need to be modified, improved or implemented to meet the new water quality standards. FHSD is in Phase 5, which requires a permit modification in 2029. There will be a financial impact in the short term for additional costs in laboratory analyses.

There is currently three staffing vacancies: One WWTP Operator, One CSO Operator, and Project Manager positions are vacant.

District staff are coordinating with FH Leadership Academy for the annual visit scheduled for October 16th.

District has installed an RW meter on the feed line to Golden Eagle Park. Previously, a Town staff member would manually read their own meter and report a value to District once a month. The District has provided meters for all the RW users. Providing our own meter allows for more accuracy in billing of RW to SunRidge Canyon and in tracking water distribution.

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.

The District CPA reported the General Fund Income Statement for August was favorable to budget.

Agenda Item No. 6

Discussion and consideration to accept the FY 2024-2025 audit report and direction to issue financial statements.

District CPA presented the board with a draft FY 2024-2025 audit report.

After a discussion, a motion was made by Director Thomson to accept, with changes presented, the FY 2024-2025 audit report and direct the issuance of the financial statements. Director Bell seconded the motion which passed unanimously.

Agenda Item No. 7

Legal Counsel updates.

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Legal Counsel indicated the City of Phoenix received 179 million dollars award from the Federal Government for advanced water purification.

Because of the Colorado River situation, the Federal Government has given the seven basin states a deadline of mid-November to re-review, in principle, otherwise they said they are going to do something.

Agenda Item No. 8

Discussion and consideration to authorize Felix Construction to supply and install a replacement generator at Pump Station 17 in the amount of \$199,106.47.

District Manager is requesting authorization for Felix Construction to supply and install a replacement generator at Pump Station 17 in the amount of \$199,106.47. This item is identified in the current budget.

Director Dudash made a motion to authorize Felix Construction to supply and install a replacement generator at Pump Station 17 in the amount of \$199,106.47. Vice Chairperson Corey seconded the motion which passed unanimously.

Agenda 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.

Director Thomson indicated what a wonderful tour the Board had, before the Board meeting, of the newly remodeled WWTP Control Building.

Agenda Item No. 10


Adjournment.

Director Dudash made a motion to adjourn the meeting at 5:41 p.m. Vice Chairperson Corey seconded the motion which passed unanimously.

Dated this 18th day of September 2025

Fountain Hills Sanitary District

Minutes Prepared By:


Penny Cook, Secretary