

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 15, 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:

Vice Chairperson Clayton Corey, Director Robert Thomson, and Director Gregg Dudash. Chairperson Michael Maroon and Director Tammy Bell were absent.

(Note: Unanimous votes refer to all Directors present.)

The following Executive Staff members were present:

Dana Trompke, District Manager, Tori Myers, District CPA, Daniel Jones, Legal Counsel, and Penny Cook, Secretary.

Agenda Item No. 2

Approval of Minutes: Regular Meeting: September 17, 2025

Director Thomson made a motion to approve the Regular Meeting Minutes of September 17, 2025 as presented. Director Dudash 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 1.711 MGD.

Total WW treated for September was 51,343,000 gallons.

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

September Reclaimed Water delivered to reusers was 71,791,000 gallons.

The District Manager reported the District's total recharge credit available as of September 30, 2025 was 397,213,938 gallons.

There were 11 Sewer Service Agreements issued in September: Four single-family and seven multi-family.

Contractor is still completing final punch list items and minor corrections for the Plant Control Bldg. project. The project will be 100% billed out by end of November.

No change on the USF Permit Renewal.

There are currently three staffing vacancies: One WWTP Operator scheduled to start November 17th, One CSO Operator scheduled to start around November 3rd, and One Project Manager/Engineer is vacant.

District is coordinating with the FH Leadership Academy for the annual visit on October 16th.

District still has not had a response from one of the delinquent customers, that was notified by Legal Counsel, regarding possible disconnection at the end of October. If payment or a payment plan is not initiated by end of day of October 30th, District staff will be plugging their sewer line on October 31st.

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 informed the Board that last month the EPA granted the Department of Environmental Quality an injection control program which would include rules that would apply to the District's recharge wells.

Agenda Item No. 7

Discussion and consideration to authorize the purchase of a replacement pump and motor for ASR Well 3, including installation, in the amount of \$41,556.78.

District Manager is requesting authorization to purchase a replacement pump and motor for ASR Well 3, including installation, in the amount of \$41,556.78.

Director Thomson made a motion to authorize the purchase of a replacement pump and motor for ASR Well 3, including installation, in the amount of \$41,556.78.

Agenda Item No. 8

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 mentioned that it had been ten years since he and Chairperson Maroon were involved in the Leadership Academy and toured the District.

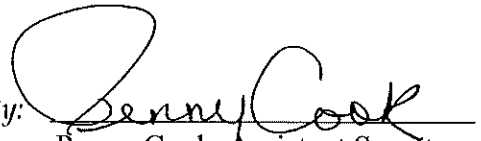
Agenda Item No. 9
Adjournment.

Director Thomson made a motion to adjourn the meeting at 5:07 p.m. Director Dudash seconded the motion which passed unanimously.

Dated this 16th day of October, 2025.

Fountain Hills Sanitary District

Minutes Prepared By:


Penny Cook, Assistant Secretary