

MINUTES OF MEETING BOARD OF DIRECTORS FOUNTAIN HILLS SANITARY DISTRICT

The Board of Directors of the Fountain Hills Sanitary District held a Meeting on Wednesday, January 21, 2026 at 3:30 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, Director Robert Thomson, and Director Gregg Dudash.
(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.

Agenda Item No. 2

Election of Chairperson and Vice Chairperson for the term of January 2026 through December 2026.

Director Dudash made a motion to nominate Director Thomson for Chairperson of the Board for FY 2026. Chairperson Maroon seconded the motion which passed unanimously.

Director Maroon made a motion to nominate Director Dudash for Vice Chairperson of the Board for FY 2026. Chairperson Thomson seconded the motion which passed unanimously.

Agenda Item No. 3

Appointment of Tammy Bell as Director for the term of January 1, 2026 through December 31, 2029.

Vice Chairperson Dudash made a motion to appoint Tammy Bell as a Director for the term of January 1, 2026 through December 31, 2029. Director Maroon seconded the motion which passed unanimously.

Agenda Item No. 4

Call an Executive Session pursuant to A.R.S. Section 38-431.03(A)(1) interview candidates for Director vacancy.

Director Maroon made a motion to adjourn into Executive Session pursuant to A.R.S. Section 38-431.03(A)(1) interview candidates for Director vacancy. Vice Chairperson Dudash seconded the motion which passed unanimously. Regular session adjourned at 3:37 p.m.

Agenda Item No. 5
Return to Regular Session

Regular session resumed at 4:35 p.m.

Agenda Item No. 6
Discussion and possible selection of candidate to fill Director vacancy for the term effective immediately through December 31, 2027.

Director Maroon stated that there are two good candidates to fill the open position.

Director Maroon indicated that he will be resigning his position as of the end of this meeting.

Chairperson Thomson deferred the selection of candidate until the February 18, 2025 regular meeting.

Agenda Item No. 7
Approval of Minutes: Regular Meeting: November 25, 2025

Vice Chairperson Dudash made a motion to approve the minutes of the November 19, 2025 regular meeting as presented. Director Bell seconded the motion which passed unanimously.

Agenda Item No. 8
Call to Public.

There was no comment.

Agenda Item No. 9
District Manager's report; items to be discussed include plant and recharge statistics for December, 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 December: The average daily influent flow was 1.897 MGD. Average daily influent flow for entire 2025 calendar year was 1.827 MGD.

Total WW treated for December was 58,793,000 and the 2025 year-end WW treated was 666,386,000 gallons.

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

December Recycled Water (RW) delivered to reusers was 15,781,000 gallons. Total RW delivered to reusers for 2025 year-end was 581,495,000 gallons.

The District Manager reported the District's total recharge credit available as of December 31, 2025 was 474,535,938 gallons.

There were seven Sewer Service Agreements issued in December: Two single-family and five multi-family.

The Mini-Combo Sewer Vac-Truck has been ordered and expected delivery is September 2026.

Delivery of the generator for the PS 17 Generator Replacement project is expected in April 2026.

Delivery of the FEB Mixer for the FEB Mixer Replacement project is expected to ship the end of February 2026.

Field work for the Arc Flash Study, 5-year update, was started in January 2026.

Additional Program documents have been received for internal review for the Safety Program Review and Update.

There is no change on the USF Permit Renewal.

There is currently one staffing vacancy for a Project Manager.

Agenda Item No. 10

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 December was favorable to budget.

Agenda Item No. 11

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

Legal Counsel indicated the Legislature is back in session. SB 1007, Sanitary Board Directors compensation bill is back. SB 1027, would allow the District to satisfy publishing public notices by posting on the website. Also, several election bills, which may not pertain to Special Taxing Districts.

Agenda Item No. 12

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 Dudash and the Board stated that Director Maroon will be missed and thanked him for his service.

Director Bell asked if anyone from the District will be attending the State of the Town address.

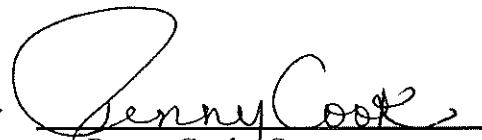
Agenda Item No. 13
Adjournment.

Vice Chairperson Dudash made a motion to adjourn the meeting at 5:27 p.m. Director Maroon seconded the motion, which passed unanimously.

Dated this 22nd day of January 2026.

Fountain Hills Sanitary District

Minutes prepared by:


Penny Cook Secretary