

# **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 **Thursday, May 20, 2026** 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 Robert Thomson, Vice Chairperson Gregg Dudash, Director Tammy Bell, Director Tim Phillips, and Director Jeff Esposito.

(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**

### **Public hearing concerning the FY 2026/2027 fee schedule.**

The public hearing concerning the FY 2026/2027 fee schedule was opened by Chairperson Thomson.

There were no comments, and the public hearing was closed.

## **Agenda Item No. 3**

### **Public hearing concerning the FY 2026/2027 budget.**

The public hearing concerning the FY 2026/2027 budget was opened by Chairperson Thomson.

There were no comments, and the public hearing was closed.

## **Agenda Item No. 4**

### **Approval of Minutes: Regular Meeting: April 15, 2026.**

A motion was made by Director Esposito to approve the minutes of the Regular Meeting of April 15, 2026 as presented. Vice Chairperson Dudash seconded the motion which passed unanimously.

## **Agenda Item No. 5**

### **Call to public.**

There was no public comment.

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**Agenda Item No. 6**

**District Manager's report; items to be discussed include plant, recycled water, and recharge statistics for April, permit compliance, new sewer services, active project updates, public communication efforts, and Town communication and/or coordination efforts.**

District Manager reported for the month of April: The average daily influent flow was 1.878 MGD.

Total WW treated for April was 56,354,000 gallons.

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

April Reclaimed Water delivered to reusers was 62,283,000 gallons.

The District Manager reported the District's total recharge credit available as of April 30, 2026 was 514,557,938 gallons.

There were five new single-family, and five multi-family sewer service agreements issued in April.

The Mini Combo Sewer Vac-Truck is scheduled for delivery in September 2026.

The generator for the PS 17 Generator Replacement project is now expected in September 2026.

District is awaiting findings and report for the Arc Flash Study – 5 Yr Update.

ASR Well #3 is back in operation. ASR Well #1 is down again and pump is being pulled .

A design kick-off meeting was held for the Headworks and Digester Improvements project. Site visits and investigations are being performed by the engineers. Design will continue through the end of this year.

The District will be requesting that EPCOR turn off the water service for a customer with a very large outstanding balance, instead of physical sewer disconnection. A 10-day notice will be sent to the customer as required by the agreement with EPCOR.

There is currently one staffing vacancy for a Project Manager.

The District received a water reuse project of the year award from the Arizona Water Association.

**Agenda Item No. 7**

**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 April was favorable to budget.

**Agenda Item No. 8**

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

Legal Counsel indicated the EPA released a draft of Water Reuse Action Plan 2.0.

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**Agenda Item No. 9**

**Discussion and consideration to ratify the purchase of replacement parts for a solids dewatering screw press from Huber Technology in the amount of \$31,303.**

Vice Chairperson Dudash made a motion to ratify the purchase of replacement parts for a solids dewatering screw press from Huber Technology in the amount of \$31,303. Director Phillips seconded the motion which passed unanimously.

*Chairperson Thomson called for a brief recess.*

**Agenda Item No. 10**

**VOTE TO GO INTO EXECUTIVE SESSION FOR THE FOLLOWING PURPOSE:**

- a. **Pursuant to A.R.S. Section 38-431.03 (A)(1) discussion and consideration to renew District CPA's FY 2026/2027 contract.**
- b. **Pursuant to A.R.S. Section 38-431.03 (A)(1) discussion and consideration of District Manager's performance and annual salary adjustment for FY 2026/2027.**

District CPA identified changes to her contract.

Director Phillips moved and Director Esposito seconded to go into executive session for: a. Discussion and consideration of renewing District CPA's FY 2026/2027 contract. b. Discussion and consideration of District Manager's performance and annual salary adjustment for FY 2026/2027. Motion passed unanimously.

Regular session adjourned into executive session at 5:21 p.m.

Regular session resumed at 6:15 p.m.

**Agenda Item No. 11**

**Discussion and consideration to approve District CPA's contract for FY 2026/2027.**

Director Esposito made a motion to approve District CPA's contract for FY 2026/2027 with discussed modifications. Director Bell seconded the motion which passed unanimously.

**Agenda Item No. 12**

**Discussion and establishing District Manager position salary range and District Manager's salary adjustment for FY 2026/2027.**

Vice Chairperson Dudash made a motion to increase the District Manager position salary range by 3 percent. Director Bell seconded the motion which passed unanimously.

Vice Chairperson Dudash made a motion for the Board to provide the District Manager with a 4% salary adjustment (3% COLA and 1% merit) for FY 2026/2027. Director Esposito seconded the motion which passed unanimously.

**Agenda Item No. 13**

**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.**

There were no comments

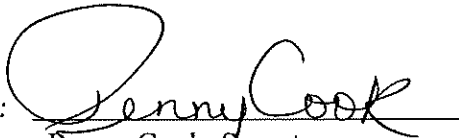
**Agenda Item No 14**  
**Adjournment.**

Director Phillips made a motion to adjourn the meeting at 6:18 p.m. Director Esposito seconded the motion which passed unanimously.

*Dated this 21<sup>st</sup> day of May, 2026.*

Fountain Hills Sanitary District

Minutes Prepared By:

  
Penny Cook, Secretary