

# 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, June 19, 2024** 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 Tammy Bell, Vice Chairperson Michael Maroon, Director Clayton Corey, 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 (telephonically), Tori Myers, District CPA, and Penny Cook, Assistant Secretary.

## **Agenda Item No. 2**

### **Call to Public**

Jerry Butler, resident, wished District Manager, Dana Trompke, a happy birthday.

## **Agenda Item No. 3**

### **Approval of Minutes: Regular Meeting: 05/22/2024**

A motion was made by Director Dudash to approve the minutes of the Regular Meeting of May 22, 2024, as presented. Director Corey seconded the motion which passed unanimously.

## **Agenda Item No. 4**

### **Consideration to approve Resolution No. 294, the FY 2024/2025 fee schedule.**

A motion was made by Director Thomson to approve Resolution No. 294, the FY 2024/2025 fee schedule. Vice Chairperson Maroon seconded the motion which passed unanimously.

## **Agenda Item No. 5**

### **Consideration to approve FY 2024/2025 budget.**

A motion was made by Director Dudash to approve FY 2024/2025 budget and direct staff to submit to the county. Director Corey seconded the motion which passed unanimously.

## **Agenda Item No. 6**

### **District Manager's report; items to be discussed include plant, recycled water, and recharge statistics for May, 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 May: The average daily influent flow was 1.837 MGD.

Total WW treated for May was 56,943,000 gallons.

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

May Reclaimed Water delivered to reusers was 73,675,000 gallons.

District Manager reported the District's total recharge credit available as of May 31, 2024 was 615,503,346 gallons.

There were 4 new sewer services issued in May: Two single-family and two multi-family.

The contractor has begun construction and is making good progress on the ASR Well 1 Vault Replacement project. There have been no issues or calls from the public to date.

District is waiting on review and approval from Arizona Department of Water Resources on the Underground Storage Facilities Permit Renewal. Response is estimated at January 2025.

Multiple project meetings have been held with the manufacturer, electrical engineer, and contractor to design and fit the needed VFDs into the available space for the Blower VFD Replacement project.

P.O.s have been issued for the PS Generator Replacement (FERR) project. Delivery time is estimated at 28-32 weeks.

A kick-off meeting was held with Project Manager/civil engineer on the Plant Control Building project. The Project Manager is making good progress on the design documents and contract documents. A tentative schedule has been developed with plans to bid the project in August/September 2024.

There are three staffing vacancies, two WWTP Operators and one Project Manager. Two WWTP Operators will not be filled in the next fiscal year.

**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.**

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

**Agenda Item No. 8**

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

Legal Counsel informed the Board the end of the legislative session wrapped up and looks like the Sanitary District Director compensation bill didn't make it out.

The legislature, in the budget, ended up reducing the Water Industry Financing Authority grant funding by approximately 50%.

There were a number of assured water supply bills that made it through the legislature.

**Agenda Item No. 9**

**Discussion and consideration to authorize the purchase of a replacement portable generator used at pump stations after July 1, 2024 in the amount of \$63,125.**

District Manager indicated there is a line item in the 2024/25 budget to purchase a replacement portable generator and is requesting authorization to purchase a replacement portable generator used at pump stations after July 1, 2024 in the amount of \$63,125.

Vice Chairman Maroon made a motion to authorize the purchase of a replacement portable generator used at pump stations after July 1, 2024 in the amount of \$63,125. Director Corey seconded the motion which passed unanimously.

**Agenda Item No. 10**

**Discussion and consideration to authorize a work task order after July 1, 2024 to Carollo Engineers to update and convert the District's sewer hydraulic model in the amount of \$39,050.**

District Manager indicated there is a line item in the 2024/25 budget to update and convert the District's sewer hydraulic model and is requesting authorization to issue a work task order after July 1, 2024 to Carollo Engineers to update and convert the District's sewer hydraulic model in the amount of \$39,050.

Director Thomson made a motion to authorize a work task order after July 1, 2024 to Carollo Engineers to update and convert the District's sewer hydraulic model in the amount of \$39,050. Director Dudash seconded the motion which passed unanimously.

**Agenda Item No. 11**

**Discussion and consideration to cancel the July 2024 Board meeting.**

After a discussion, Director Corey made a motion to cancel the July 2024 regular Board meeting. Director Dudash 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.**

Vice Chairperson Maroon wished District Manager a happy birthday.

Director Thomson would like staff to look into what role the District played in the installation of the lake liner and agendize this item for discussion at a future meeting.

Director Thomson requested staff look into a better speaker phone system for the Board room.



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

Director Thomson made a motion to adjourn the meeting at 5:40 p.m. Vice Chairperson Maroon seconded the motion which passed unanimously.

*Dated this 20<sup>th</sup> day of July, 2024.*

Fountain Hills Sanitary District

Minutes Prepared By:

  
Penny Cook, Assistant Secretary