

# 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 16, 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, and Director Gregg Dudash. Director Robert Thomson was absent.

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

*The following Executive Staff members were present:*

Dana Trompke, District Manager, Daniel Jones, Legal Counsel, and Penny Cook, Assistant Secretary.

## **Agenda Item No. 2**

### **Approval of Minutes: Regular Meeting: September 18, 2024**

Director Corey made a motion to approve the Regular Meeting Minutes of September 18, 2024 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 1.650 MGD.

Total WW treated for September was 49,504,000 gallons.

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

September Recycled Water delivered to reusers was 73,520,000 gallons.

The District Manager reported the District's total recharge credit available as of September 30, 2024 was 450,844,938 gallons.

The District issued four new single-family sewer service agreements in the month of September.

The change of 401a/457 Plan Provider has taken more time than estimated but is on-track for the change to occur November 1<sup>st</sup>. An employee meeting was held on October 9<sup>th</sup> to discuss the new plan and benefits.

The contractor is completing the building and roof system for the ASR Well 1 Vault Replacement project. The sidewalk has been poured. New sod was installed to meet the Town's overseeding schedule. The Contractor is working toward removing the road lane restriction by November 5<sup>th</sup> prior to the Festival of Fine Arts which begins October 8<sup>th</sup>.

A second notice to solicit bids for the Plant Control Building project was published. Pre-bid meeting was held on October 7<sup>th</sup> and there were three contractors, who are all qualified, that attended the meeting. Bids are due October 23<sup>rd</sup>. If successful, a contract will be brought to the November Board meeting for approval.

Delivery time is estimated for mid-February 2025 for the PS Generator Replacement (FERR) project. District Manager is working to solicit proposals from JOCs to install. The initial proposal significantly exceeded the budget.

District is still waiting for a response from ADWR for the USF Permit Renewal. Response is estimated to be in January 2025.

There is one staffing vacancy – Project Manager. District Manager is working with a new head-hunter which specializes in civil engineers.

An evaporation test of the lake was facilitated on September 23<sup>rd</sup>-27<sup>th</sup> and lake level data was provided to the Town.

#### **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 CPA's report indicated 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 indicated he reviewed the recycled water IGA with the Town for Fountain Lake. The IGA specifies the District is responsible for the recycled water and maintaining the distribution system to the delivery point and the Town is responsible for everything downstream of the delivery point.

**Agenda Item No. 7**

**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. 8**

**Adjournment.**

Director Dudash made a motion to adjourn the meeting at 4:57 p.m. Vice Chairperson Maroon seconded the motion which passed unanimously.

*Dated this 17<sup>th</sup> day of October, 2024.*

Fountain Hills Sanitary District

Minutes Prepared By:

  
Penny Cook, Assistant Secretary