

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 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:

Chairperson Tammy Bell, Vice Chairperson Michael Maroon, Director Clayton Corey, and Director Gregg Dudash. Director Robert Thomson arrived at 5:36 p.m.

(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

Call to Public.

There was no comment.

Agenda Item No. 3

Assumption of Chairman's duties by Vice Chairman and election of new Vice Chairperson.

The duties of Chairman were turned over to Vice Chairperson Maroon for 2025.

Director Dudash nominated Director Corey for Vice Chairperson for 2025. Director Bell seconded the motion which passed unanimously.

Agenda Item No. 4

Approval of Minutes: Regular Meeting: November 20, 2024

Director Dudash made a motion to approve the Regular Meeting minutes of November 20, 2024 as presented. Director Bell seconded the motion which passed unanimously.

Agenda Item No. 5

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 2.020 MGD. Average daily influent flow for entire 2024 calendar year was 1.899 MGD.

Total WW treated for December was 62,607,000 and the 2024 year-end WW treated was 694,248,000 gallons.

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

December Recycled Water (RW) delivered to reusers was 21,584,000 gallons. Total RW delivered to reusers for 2024 year-end was 592,429,000 gallons.

The District Manager reported the District's total recharge credit available as of December 31, 2024 was 480,980,900 gallons.

There were six new single family sewer service agreements issued in December.

Facility assessments and reviews were completed the week of 12/16/2024 for the Safety Program Review and Update. No major or significant deficiencies were noted. A review of the OSHA Safety Program documentation, practices, and training program will be completed over the first quarter.

The majority of all site, sod, and building work has been completed for the ASR Well 1 Vault Replacement project. The few remaining items include the completion of the roof, installation of permanent electrical control panel (which has been received) and replacement of sidewalk and curb. Traffic control will be removed January 16th.

The sliplining for a portion of the reclaimed water main at FireRock County Club is scheduled to be completed the week of January 19th.

A kick-off meeting was held with contractor, engineer, and architect for the Plant Control Building project. The contractor is scheduled to mobilize to the site the first week of February. Construction is expected to last from February to the middle of June.

The pump station generators are estimated to ship March 4, 2025 for the PS Generator Replacement (FERR) project.

ADWR has confirmed they will not meet the review deadline that was extended to January 2025. ADWR will return the \$2,000 review fee. The current permit is valid until a new one is issued.

Delivery is estimated for February 2025 for the Blower VFD Replacement project.

There is currently one staffing vacancy for a Project Manager.

The District Manager indicated the Sanitary District has a great reputation in Town. The District has received three outstanding customer appreciation notices just within a very short window of time for the Collection System Operations staff.

An information session for two newly elected Town council members was held on December 19th to present an overview of the District and its separate distinction from the Town government.

Agenda Item No. 6

District CPA's report; items to be discussed include status of income and expenditures, billing, report on collection efforts to date, FY 2024/25 budget schedule, and general direction from Board.

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

District CPA provided a copy of a draft proposed 2025/2026 FY Budget schedule.

Agenda Item No. 7

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

Legal Counsel indicated the Sanitary District compensation bill is back on the legislative schedule.

Legal Counsel informed the Board there is a lot of assured water supply policy making going on and effluent is playing a big role.

Agenda Item No. 8

Discussion regarding State Trust Land.

The District Manager informed the Board that she received some inquiries from various representatives of a developer regarding the State Trust Land.

There was a discussion regarding what items might possibly be needed to take into consideration.

Director Dudash suggested the District consider hiring a consultant.

Agenda Item No. 9

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.

Director Dudash thanked Director Bell for her outstanding job as Chairperson in 2024.

Agenda Item No. 10
Adjournment.

Director Dudash made a motion to adjourn the meeting at 6:04 p.m. Vice Chairperson Corey seconded the motion, which passed unanimously.

Dated this 16th day of January 2025.

Fountain Hills Sanitary District

Minutes prepared by:


Penny Cook Assistant Secretary