



City of Apache Junction, Arizona

Special Meeting Minutes Water Utilities Community Facilities District

City Council Chambers
300 E Superstition
Boulevard
Apache Junction, AZ
85119

www.ajwaterdistrict.org
P: (480) 982-6030

*Doors are open to the public at least 15 minutes prior to the
posted meeting start time.*

Tuesday, July 15, 2025

6:30 PM

City Council Chambers

A. Call to Order

Chairperson Wilson called the special meeting to order at 6:30 p.m.

B. Roll Call

Present 7 - Chairperson Wilson, Vice Chair Schroeder, Boardmember Cross, Boardmember Soller, Boardmember Johnson, Boardmember Heck, and Boardmember Nesser

Staff in attendance:

Bryant Powell, District Manager

Matt Busby, Assistant District Manager

Yvette McKinney, District Clerk

Joel Stern, District Legal Counsel

Mike Loggins, District Director

Charles Briggs, Water District Project Manager

Stacy Ramirez, Utility Billing Supervisor

Angelie Hawley, District Treasurer

Connie Chow, District Controller

C. Agenda Items

1. [25-339](#) Approval of minutes of the meeting of June 17, 2025.

Boardmember Heck made a motion to approve the meeting minutes of the June 17, 2025, meeting. Vice Chairperson Schroeder seconded the motion.

Yes: 7 - Chairperson Wilson, Vice Chair Schroeder, Boardmember Cross, Boardmember Soller, Boardmember Johnson, Boardmember Heck and Boardmember Nesser

No: 0

2. [25-364](#) Presentation, discussion, and consideration of the procurement of one (1) custom trailer budgeted for the current fiscal year from Texas Pride Trailers LLC. Staff is requesting authorization to purchase a custom trailer in an amount not to exceed \$25,000.00.

Boardmember Cross made a motion that the purchase of one (1) custom trailer from Texas Pride Trailers, LLC in an amount not to exceed \$25,000.00 be approved. Boardmember Nesser seconded the motion.

Yes: 7 - Chairperson Wilson, Vice Chair Schroeder, Boardmember Cross, Boardmember Soller, Boardmember Johnson, Boardmember Heck and Boardmember Nesser

No: 0

District Director Loggins presented an overview of a trailer to be purchased.

3. [25-340](#) Presentation, discussion, and consideration of the procurement of one (1) Caterpillar 308 mini hydraulic excavator budgeted for the current fiscal year from Empire CAT utilizing the cooperative contract with the City of Tucson Contract No. 212816-01. Staff requests authorization to purchase an excavator in an amount not to exceed \$190,000.00.

Boardmember Heck made a motion that the purchase of one (1) 2025 Caterpillar 308 mini hydraulic excavator from Empire Southwest utilizing the cooperative contract with the City of Tucson Contract No. 212816-01 in an amount not to exceed \$190,000.00 be approved.

Boardmember Nesser seconded the motion.

Yes: 7 - Chairperson Wilson, Vice Chair Schroeder, Boardmember Cross, Boardmember Soller, Boardmember Johnson, Boardmember Heck and Boardmember Nesser

No: 0

Mr. Loggins presented an overview of a mini excavator to be purchased.

4. [25-341](#) Presentation, discussion, and consideration of the procurement of fleet vehicles consisting of one (1) replacement 2026 Chevrolet Silverado 1500 2WD crew cab truck, two (2) replacement 2026 Chevrolet Silverado 2500HD 2WD regular cab trucks and (1) new 2025 Chevrolet Colorado crew cab WT/LT 4WD truck, budgeted for the current fiscal year utilizing the cooperative Arizona state contracts CTR059320 and CTR069474. Staff requests authorization to purchase vehicles in the amount not to exceed \$225,000.00..

Boardmember Johnson made a motion that the purchase of one (1) replacement 2026 Chevrolet Silverado 1500 2WD crew cab truck, two (2) replacement 2026 Chevrolet Silverado 2500HD 2WD regular cab trucks, and one (1) new 2025 Chevrolet Colorado crew cab WT/LT 4WD truck from Midway Chevrolet utilizing the cooperative Arizona state contracts CTR059320 and CTR069474 in an amount not to exceed \$225,000.00 be approved. Boardmember Nesser seconded the motion.

Yes: 7 - Chairperson Wilson, Vice Chair Schroeder, Boardmember Cross, Boardmember Soller, Boardmember Johnson, Boardmember Heck and Boardmember Nesser

No: 0

Mr. Loggins presented an overview of fleet vehicles to be purchased.

D. District Manager Report

No report.

E. District Director Report

Mr. Loggins presented an overview of a leak that occurred on Tomahawk Road. The District hired Garney Companies, Inc. to complete the repair. Work was completed on July 11, 2025.

Mr. Loggins presented an overview of an Intergovernmental Agreement with the Apache Junction Sewer District (AJSD) to purchase reclaimed water. The agreement also includes land

being leased from AJSD for a tank and booster station and the lease of fiber from Apache Junction Water District for an internet service to AJSD.

F. District Treasurer Report

No report.

G. Adjournment

Chairperson Wilson adjourned the meeting at 6:51 p.m.

ACCEPTED THIS _____ DAY OF _____, 2025, BY THE CHAIR
PERSON AND DISTRICT BOARD OF THE WATER UTILITIES COMMUNITY FACILITIES
DISTRICT, (CITY OF APACHE JUNCTION, ARIZONA).

SIGNED AND ATTESTED TO THIS _____ DAY OF _____, 2025.

WALTER "CHIP" WILSON
Chairperson

ATTEST:

EVIE MCKINNEY
District Clerk