



City of Apache Junction, Arizona

Special Meeting Minutes

Water Utilities Community Facilities District

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

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

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

Tuesday, December 16, 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

Amy Greening, Deputy District Clerk

Joel Stern, District Legal Counsel

Mike Loggins, District Director

Charles Briggs, Water District Project Manager

Stacy Ramirez, Utility Billing Supervisor

Rita Vineyard, Senior Administrative Assistant

Angelia Hawley, District Treasurer

Connie Chow, District Controller

Robert Wisler, Management Analyst

Ryan Kaup, Economic Development Director

C. Agenda Items

1. 25-619 Approval of minutes of the meeting of October 21, 2025.

Boardmember Heck made a motion to approve the minutes of the October 21, 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. [25-620](#) Presentation, discussion and consideration of a Construction Agreement between Water Utilities Community Facilities District and Willmeng Construction, Inc., for Well 8 block wall in an amount of \$157,052.63 to begin December 2025.

Boardmember Cross made a motion that the Construction Agreement for Well 8 block wall between Water Utilities Community Facilities District and Willmeng Construction, Inc. using the City of Apache Junction Master JOC Contracting – Trade Agreement in the amount of \$157,052.63 be approved. Board Member Soller 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 Construction Agreement with Willmeng Construction, Inc. for Well 8 block wall in the amount of \$157,052.63. The District purchased the property adjacent to the existing Well 8 site and will be constructing an eight-foot wall to enclose the entire property. The District is recommending utilizing the City of Apache Junction Master JOC Contracting - Trade Agreement.

3. [25-621](#) Presentation and discussion of an engineering agreement between Water Utilities Community Facilities District and Colliers Engineering & Design, Inc., for engineering services for water main extensions crossing US Route 60 at Goldfield Road and Idaho Road in an amount of \$88,800.00 to begin December 2025.

Mr. Loggins presented an overview of an Engineering Agreement between Water Utilities Community Facilities District and Colliers Engineering & Design Inc. for engineering services for water main extensions crossing US Route 60 at Goldfield Rd and Idaho Road in the amount of \$88,800.00.

4. [25-622](#) Presentation and discussion of an Emergency Interconnect Agreement with Arizona Water Company for delivery of potable water.

Mr. Loggins presented an overview of an Emergency Interconnect Agreement with Arizona Water Company for delivery of potable water. They pay a monthly fee for the interconnect and when water is needed, they will be charged for the water they use. The interconnect will be located off 36th Avenue and a line will run between the District's transmission line and Arizona Water's storage tank. The water will only be delivered if the District has excess water.

D. District Manager Report

No report.

E. District Director Report

Mr. Loggins presented an overview of the future Public Works and Water District building.

F. District Treasurer Report

No report.

G. Adjournment

Chairperson Wilson adjourned the meeting at 6:48 p.m.

ACCEPTED THIS _____ DAY OF _____, 2026, 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 _____, 2026.

Walter "Chip" Wilson
Chairperson

ATTEST:

Evie McKinney
District Clerk