

City of Apache Junction, Arizona

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

Agenda

Water Utilities Community Facilities District

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

Tuesday, August 15, 2023 6:00 PM City Council Chambers

- A. Call to Order
- B. Roll Call
- C. Agenda Items
 - **1.** Approval of meeting minutes of June 20, 2023.
 - 2. <u>23-412</u> Presentation, discussion, and consideration for approval of a

construction agreement with Garney Companies, Inc. for the installation of 5,205 linear feet of a 16" Bi-directional transmission main to be installed from the Apache Junction Water District in the amount of \$1,155,007.17.

D. District Manager Report

E. District Director Report

- 3. Presentation, discussion, and update on Water Infrastructure Finance Authority of Arizona Water Conservation Grant.
- **4.** <u>23-414</u> Presentation, discussion, and update on Utility Billing software.
- **5.** Presentation, discussion, and update on District wide water system.

F. District Treasurer Report

G. Adjournment

Copies of this agenda and additional information on any of the items listed above may be obtained from the office of the city clerk/district clerk, 300 E Superstition Blvd, Apache Junction, AZ 85119, Monday through Thursday, 7:00a to 6:00p, excluding holidays.

The City of Apache Junction invites and welcomes people of all abilities to use our programs, sites and facilities. Specific requests may be made by contacting the Human Resources Office at (480) 474-2617 or TDD (480) 983-0095. Members of this board will attend either in person or by telephone, video or internet conferencing.