

## City of Apache Junction, Arizona

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

## **Special Meeting Agenda**

## Water Utilities Community Facilities District

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

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

Tuesday, December 16, 2025			6:30 PM	City Council Chambers
A.	Call to Order Roll Call			
В.				
C.	Agenda Items			
	1.	<u>25-619</u>	Approval of minutes of the meeting of Oo	ctober 21, 2025.
			Attachments: AJWD Meeting Minutes 10.21.2	<u>5</u>
	2.	<u>25-620</u>	Presentation, discussion and considerating Agreement between Water Utilities Com Willmeng Construction, Inc., for Well 8 b \$157,052.63 to begin December 2025.	munity Facilities District and
			<u>Attachments:</u> Memo - Construction Agreemen	t Willmeng Construction Well Si
			2025-05 Willmeng Construction	Contract - Well Site 8 site wall
	3. Presentation and discussion of an engineering agreement betwee Water Utilities Community Facilities District and Colliers Engineer Design, Inc., for engineering services for water main extensions crossing US Route 60 at Goldfield Road and Idaho Road in an a of \$88,800.00 to begin December 2025.		rict and Colliers Engineering & water main extensions	
			Attachments: Memo -EA Colliers Engineering	Goldfield & Idaho Water Mains
			EA Colliers Engineering Goldfie	ld & Idaho Water Mains
	4. 25-622 Presentation and discussion of an Emergency Interconnect Agreement with Arizona Water Company for delivery of potab		for delivery of potable water.	
			<u>Attachments:</u> Memo - AWC AJWD Emergence	y Agreement
			AWC AJWD Emergency Interco	nnect Agreement Final Execute

- D. District Manager Report
- E. District Director Report
- 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.