



City of Apache Junction, Arizona

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

Tuesday, March 21, 2023

6:00 PM

City Council Chambers

A. Call to Order

Chairperson Wilson called the meeting to order at 6:36 p.m.

B. Roll Call

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

Staff in attendance

Bryant Powell, District Manager

Matt Busby, Assistant District Manager

Jennifer Pena, District Clerk

Joel Stern, District Legal Counsel

Mike Loggins, District Director

Charles Briggs, Water District Project Manager

Stacy Ramirez, Utility Billing Supervisor

Leslie DeReche, District Treasurer

Connie Chow, District Controller

Evie McKinney, Deputy District Clerk

Al Bravo, Public Information Officer

C. Agenda Items

1. [23-148](#) Approval of the meeting minutes of February 21, 2023.

Vice Chairperson Schroeder made a motion to approve the meeting minutes of February 21, 2023.

Boardmember Nesser seconded the motion.

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

No: 0

D. District Manager Report

No report.

E. District Director Report

2. [23-149](#) Presentation, discussion, and update on District wide water system.

District Director Loggins presented an update on the construction happening on Ironwood Road.

About 12,210 feet of the 18,598 feet of 30" water main has been installed. Installation of the 24" distribution main is also happening. There are about 2,600 feet of the 8,249 feet installed at this time. Mr. Loggins presented a slide showing the area where the mains are being installed and the progress. The District is working on obtaining a permit from Central Arizona Project to cross the canal to connect to the treatment plant. Completion of the installation is anticipated by the end of April.

Mr. Loggins presented an update on the new Water Campus 3 tank. The walls of the tank are complete, and part of the roof has been installed. Completion of the tank is anticipated by the end of April 2023.

Mr. Loggins presented an update on the upcoming new Utility Billing system. The contract was approved in July of 2022. Data has been provided to Tyler Technologies and is being loaded into the new system. The District is working on the transition and the goal to go live with the new billing system is July 1, 2023. The District is working with Al Bravo and Matt McNulty to get information together to start notifying customers. Postcards will initially be sent out to customers notifying them of the upcoming changes, with additional mailings and social media posts to follow with further information.

Mr. Loggins presented a re-cap on the Apache Junction Water Festival. The festival was held at Prospector Park on March 2, 2023. The event was attended by four schools, consisting of 10 classes and over 277 fourth grade students. There were over 35 volunteers from the City of Apache Junction, the Apache Junction Water District, Arizona Water Company, Project Wet and the community. Mr. Loggins expressed his gratitude to all the volunteers who made the event a success.

3. [23-151](#) Presentation, discussion, and update by Arizona Water on rate changes.

Fred Schneider, President, James Wilson, Assistant General Manager, Kelly Hauert, Vice-President, Rates and Revenue; and Raluca Mihalcescu, Water Conservation Coordinator from Arizona Water Company joined the meeting to present an overview of Arizona Water's rate case and an update on their Demand Management Program.

F. District Treasurer Report

No report.

G. Adjournment

Chairperson Wilson adjourned the meeting at 7:04 p.m.

ACCEPTED THIS _____ DAY OF _____, 2023, 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 _____, 2023.

WALTER "CHIP" WILSON
Chairperson

ATTEST:

JENNIFER PENA
District Clerk

WATER UTILITIES COMMUNITY FACILITIES DISTRICT MINUTES
CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the
regular meeting of the Water Utilities Community Facilities District of the City of Apache
Junction, Arizona, held on the _____ day of _____, _____.
I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____, 2023.

JENNIFER PENA
District Clerk