



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

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

Tuesday, August 20, 2024

6:00 PM

City Council Chambers

A. Call to Order

B. Roll Call

C. Agenda Items

1. [24-680](#) Approval of minutes of the meeting of May 21, 2024, and June 18, 2024.
2. [24-681](#) Presentation, discussion, and consideration of Resolution No. 2024-010, requesting a portion of the public utility easement located at 276 South Starr Road, Apache Junction, Arizona, be extinguished and is no longer necessary for public use as a public utility easement.
3. [24-682](#) Presentation, discussion, and consideration of the procurement of fleet vehicles consisting of one (1) replacement 2025 Chevrolet Silverado 1500 2WD crew cab truck, and two (2) replacement 2025 Chevrolet Silverado 2500HD 2WD regular cab trucks 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 \$200,000.00.
4. [24-683](#) Presentation, discussion, and consideration of the procurement of a 2025 Freightliner M2106 dump truck, budgeted for the current fiscal year from Freightliner of Arizona utilizing the cooperative contract with the State of Arizona Contract No. CTR069472. Staff requests authorization to purchase dump truck in an amount not to exceed \$200,000.00.

D. District Manager Report

E. District Director Report

5. [24-685](#) Presentation, discussion, and update on Verde River Sediment Mitigation Study.
6. [24-686](#) Presentation of video for Advanced Water Purification.

7. [24-687](#) 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.