



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, November 15, 2022

6:00 PM

City Council Chambers

A. Call to Order

Chairperson Wilson called the meeting to order at 6:03 p.m.

B. Roll Call

Present 7 - Chairperson Wilson, Vice Chair Rizzi, Boardmember Evans, Boardmember Heck, Boardmember Johnson, Boardmember Nesser, and Boardmember Schroeder

Excused 1 - Vice Chair Rizzi

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. [22-711](#) Approval of the meeting minutes of October 18, 2022

Boardmember Evans made a motion to approve the meeting minutes of October 18, 2022.

Boardmember Schroeder seconded the motion.

Yes: 6 - Chairperson Wilson, Boardmember Evans, Boardmember Heck, Boardmember Johnson, Boardmember Nesser and Boardmember Schroeder

No: 0

Excused: 1 - Vice Chair Rizzi

- 2. [22-736](#) Presentation, discussion and consideration of an agreement between Water Utilities Community Facilities District and Carollo Engineers, Inc. for Phase 1 Non-Potable Water Reservoir and Booster Pump Station construction administration and inspection services using the City of Apache Junction's PW2022 Public Works On Call Services which has cooperative agreement language for a total not to exceed \$1,187,193.00.

Boardmember Evans made a motion that an Agreement between Water Utilities Community Facilities District and Carollo Engineers, Inc. for Phase 1 Non-Potable Water Reservoir and Booster Pump Station construction administration and inspection services using the City of Apache Junction's PW2022 Public Works On Call Services for a total not to exceed \$1,187,193.00 be approved. Boardmember Nesser seconded.

Yes: 6 - Chairperson Wilson, Boardmember Evans, Boardmember Heck, Boardmember Johnson, Boardmember Nesser and Boardmember Schroeder

No: 0

Excused: 1 - Vice Chair Rizzi

District Director Mike Loggins presented an overview of an Agreement between Water Utilities Community Facilities District and Carollo Engineers, Inc. for Phase 1 Non-Potable Water Reservoir and Booster Pump Station construction administration and inspection services. This will be for effluent water delivered from the Superstition Mountain Community Facilities District to our new water tank and booster pump and pumped to the new development to the south. Part of the fees will be used for submittals, request for information and for change orders. They will also be doing inspections that the Water District does not typically do. These special inspections will include rebar, concrete, large diameter pipes and electrical, which the District currently hires a consultant to complete. The District will be using the City of Apache Junction's PW2022 Public Works On Call Services, which has cooperative agreement language for a total not to exceed \$1,187,193.00. This will be a direct reimbursement from the developer.

- 3. [22-737](#) Presentation, discussion and consideration of an agreement between Water Utilities Community Facilities District and Carollo Engineers, Inc. for Phase 1 Superstition Area Water Plant expansion from 2 million gallons a day (mgd) to 4 mgd capacity construction administration and inspection services using the City of Apache Junction's PW2022 Public Works On Call Services which has cooperative agreement language for a total not to exceed \$2,311,271.00.

Boardmember Schroeder made a motion that an Agreement between Water Utilities Community Facilities District and Carollo Engineers, Inc. for Phase 1 Superstition Area Water Plant expansion from 2 million gallons a day (mgd) to 4 mgd capacity construction administration and inspection services using the City of Apache Junction's PW2022 Public Works On Call Services which has cooperative agreement language for a total not to exceed \$2,311,271.00 be approved. Boardmember Evans seconded.

Yes: 6 - Chairperson Wilson, Boardmember Evans, Boardmember Heck, Boardmember Johnson, Boardmember Nesser and Boardmember Schroeder

No: 0

Excused: 1 - Vice Chair Rizzi

District Director Mike Loggins presented an overview of an Agreement between Water Utilities Community Facilities District and Carollo Engineers, Inc. for Phase 1 Superstition Area Water

Plant expansion from 2 million gallons a day (mgd) to 4 mgd capacity construction administration and inspection services. This project will include installation of raw water impound, raw water pumps and strainers, new filters along with other items included for the expansion. Part of the fees will be used for submittals, request for information, change orders, pay apps and other items required for managing the construction project. They will also be doing inspections that the Water District does not typically do. These special inspections will include large diameter pipes and electrical, which the District currently hires a consultant to complete. The District will be using the City of Apache Junction's PW2022 Public Works On Call Services, which has cooperative agreement language for a total not to exceed \$2,311,271.00. The construction portion of this project, without Administrative fees, is about \$25 million and the developer is paying the full cost.

D. District Manager Report

No report.

E. District Director Report

4. [22-712](#) Presentation, discussion, and update on Water System

Mr. Loggins presented an update on Central Arizona Project (CAP) water. The District has some reduction in our CAP water currently, but our Municipal M&I water will not be affected in 2023. The District currently has 817 acre feet of non-Indian Agricultural water which will be reduced by 25 percent before calendar year 2023. This is a slight reduction based on what is happening with the Colorado River, but at this point it does not have much affect on our water supplies for CAP.

Superstition Vistas subdivision update:

One of DR Horton's subdivisions located at Meridian Road and Ray Road is completely paved.

At the Water Campus 3, the new well was test pumped and 2,000 gallons a minute were pumped for 48 hours. This well is a large producer. The District's current wells only produce 500 gallons a minute. Water quality samples were taken, and the results should be back in six to eight weeks. A pump will be designed at 2000 gpm or less, depending on water quality and what zones the water is pumped from. Foundations and walls for the storage tank are being poured at this time

On Ironwood Drive, large diameter mains will start being installed in December and portions of the road have been shut down to accommodate the construction. Water main transmission and distribution line installations will begin in December and will continue until June of 2023. Non-potable water mains installation is expected to start in early 2023 through the fall of 2023. The work on Ironwood Drive will take approximately 18 months to complete.

At Ray Road, underground infrastructure is being installed and is crossing Ironwood Drive. Lane closures have been posted to accommodate the construction.

F. District Treasurer Report

No report.

G. Adjournment

Chairperson Wilson adjourned the meeting at 6:15 p.m.

ACCEPTED THIS _____ DAY OF _____, 2022, 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 _____, 2022.

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 _____, 2022.

JENNIFER PENA
District Clerk