



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, April 18, 2023

6:00 PM

City Council Chambers

A. Call to Order

B. Roll Call

C. Agenda Items

1. [23-190](#) Approval of meeting minutes of March 21, 2023.
2. [23-191](#) Presentation, discussion, and consideration for approval of a purchase agreement with Garney Companies, Inc. for the purchase of 5,200 linear feet of a 16" Bi-directional transmission main to be installed from the Superstition Area Water Plant to Superstition Mountain Community Facilities District No. 1 using the cooperative use portion of the City of El Mirage Job Order Contract for Water and Wastewater Projects - PW19-JOC02 in the amount of \$733,174.07.
3. [23-193](#) Presentation and discussion of agreement to share costs for the technical review of the Salt River Project-Central Arizona Project Interconnection Facility with Salt River Project, Central Arizona Project and multiple municipalities.
4. [23-192](#) Discussion and selection of dates, times and locations for budget work sessions, tentative budget adoption, and final budget adoption for Fiscal Year 2023-2024.

D. District Manager Report

E. District Director Report

5. [23-194](#) 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.