



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, September 19, 2023

6:00 PM

City Council Chambers

A. Call to Order

B. Roll Call

C. Agenda Items

1. [23-483](#) Approval of meeting minutes of August 15, 2023.
2. [23-484](#) Presentation, discussion, and consideration of the procurement of a VX50 Vacuum Extractor trailer, budgeted for the current fiscal year from Vermeer Corporation utilizing the cooperative contract with the State of Arizona Contract No. CTR062320. Staff requests authorization to purchase trailer in an amount not to exceed \$123,864.00.
3. [23-485](#) Presentation, discussion, and consideration of the procurement of fleet vehicles consisting of one (1) replacement 2024 Chevrolet Silverado 1500 2WD crew cab truck, three (3) replacement 2024 Chevrolet Silverado 2500HD 2WD regular cab trucks, and one (1) replacement 2023 Chevrolet Silverado MD 2WD regular cab truck budgeted for the current fiscal year utilizing the cooperative Arizona state contracts CTR059320 and CTR041811. Staff requests authorization to purchase vehicles in the amount of \$247,732.42, plus 10% for contingencies in the amount of \$24,773.24, for a total not to exceed \$272,505.66.
4. [23-486](#) Presentation, discussion, and consideration of a Professional Service Agreement between Apache Junction Water Utilities Community Facilities District and Carollo Engineers, Inc. for Direct Potable Reuse Demonstration Project in an amount not to exceed \$199,084.00.
5. [23-492](#) Presentation and discussion of a construction agreement between Water Utilities Community Facilities District and Fire Security Electronics & Communications, Inc. for video surveillance system at Booster Station #1 in an amount not to exceed \$44,148.60.

D. District Manager Report

E. District Director Report

6. [23-487](#) Presentation, discussion, and update on Water Infrastructure Finance Authority of Arizona Water Conservation Grant.
7. [23-488](#) Presentation, discussion, and update on Well 5 pump repair contract.
8. [23-489](#) Presentation, discussion, and update on Verde River Sediment Mitigation Study.
9. [23-490](#) Presentation, discussion, and update on Utility Billing software.
10. [23-491](#) 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.