



City of Apache Junction, Arizona

City Council Chambers
300 E Superstition
Boulevard
Apache Junction, AZ
85119

www.ajwaterdistrict.org
P: (480) 982-6030

Agenda

Water Utilities Community Facilities District

Tuesday, September 6, 2016

6:00 PM

City Council Chambers

Notice of Meeting

NOTICE OF PUBLIC MEETING AND AGENDA OF THE DISTRICT BOARD OF THE WATER UTILITIES COMMUNITY FACILITIES DISTRICT (CITY OF APACHE JUNCTION, ARIZONA)

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the District Board of the Water Utilities Community Facilities District, (City of Apache Junction, Arizona), and to the general public, that on Tuesday, September 6, 2016 at 6:00 p.m., the District Board of the Water Utilities Community Facilities District will hold a meeting open to the public at the Apache Junction City Council Chambers, 300 E. Superstition Blvd., Apache Junction, AZ.

A. Call to Order

B. Roll Call

C. Agenda Items

1. [16-403](#) Presentation and consideration of the procurement of fleet vehicles for the current fiscal year. Staff requests permission to purchase budgeted vehicles which would consist of one new replacement 2016 Ford F-150 Super Crew XLT truck and one new replacement 2017 Ford F-250 truck. Staff requests authorization to purchase the vehicles from San Tan Ford through the cooperative Arizona State Contract #K8B/ADSP012-016671 for a total not to exceed \$71,500.00.
2. [16-404](#) Discussion and consideration of approval of a construction contract with Garney Companies, Inc. for the installation of a generator at the water treatment plant in an amount not to exceed \$174,096.
3. [16-405](#) Direction to staff on list of names for water plant and process to be used to gather public input.

D. District Manager Report

E. 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.