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 18, 2018	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 18, 2018 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.	<u>18-403</u>	Approval of minutes of meeting of June 19, 2018.
2.	<u>18-404</u>	Presentation, discussion and consideration for ratification of sole source purchase order number 2018-002 for Loftin Equipment Company to install an emergency Kohler Power Systems Outdoor Diesel Generator at the booster station #2 located at 575 E. Baseline Avenue in the amount of \$133,262.64.
3.	<u>18-405</u>	Presentation, discussion and consideration for ratification of sole source purchase order number 2018-003 for Evoqua Water Technologies to install a Millennium III T25-Auto chlorine dioxide generator at the Water Treatment plant located at 4850 S. Ironwood Dr. in the amount of \$142,480.00.
4.	<u>18-406</u>	Presentation, discussion and consideration for ratification of a construction contract with Revolution Industrial, LLC. for coating the failed interior coating at booster station #2, 1 million gallon tank located at 575 E. Baseline Avenue in the amount of \$133,860.71 plus 10% for contingencies in the amount of \$13,386.07, for a total not to exceed \$147,246.78.

D. District Manager Report

E. District Director Report - Presentation and discussion of the following items:

5.	<u>18-407</u>	Salt River Project Intergovernmental Agreement to use Salt River Project wells to recover long term storage credits.
6.	<u>18-408</u>	Water Quality Update
7.	<u>18-409</u>	Regional Water Reclamation Project
8.	<u>18-410</u>	Water System Update

F. District Treasurer Report - Presentation and discussion

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.